

TRANSFER-IN of case to the Northern Mariana Islands
; CENTRAL DISTRICT OF CALIFORNIA (99-CV-329)

1/13/99	1	COMPLAINT filed Summons(es) issued referred to Discovery Andrew J. Wistrich; jury demand (jp) [Entry date 01/14/99]
1/13/99	4	NOTICE by plaintiff of related case(s) CV 96-6959 RAP (BQRx) (rn) [Entry date 02/02/99]
1/15/99	2	COURT'S NOTICE TO COUNSEL (lc) [Entry date 01/21/99]
1/21/99	3	STIPULATION and ORDER by Judge Christina A. Snyder that dft Gap Inc may have through 2/1/99 to fi/srv a cnter stmt setting forthe reasons theactn does not qualify for related case transfer (el) [Entry date 01/27/99]
2/1/99	5	NOTICE of interested ptys by defendant Gap Inc (el) [Entry date 02/04/99]
2/1/99	6	OPPOSITION by defendant Tommy Hilfiger USA to plfs' request for related case transfer (el) [Entry date 02/04/99]
2/1/99	7	OPPOSITION by defendant Gap Inc to related case transfer (el) [Entry date 02/04/99]
2/1/99	8	OPPOSITION by defendant Warnaco Group Inc to ntc of related case [4-1] (el) [Entry date 02/04/99]
2/1/99	17	STIPULATION and ORDER ext JC Penney time to file opp to ntc of related case and req for transfer to 2/4/99 by Judge Christina A. Snyder (lc) [Entry date 02/10/99]
2/3/99	18	OPPOSITION by defendant Sears Roebuck & Co to plf related case transfer [4-1] (lc) [Entry date 02/10/99]
2/3/99	19	NOTICE of interested ptys by defendant Sears Roebuck & Co (lc) [Entry date 02/10/99]
2/3/99	20	COUNTER STMT to ntc of related case by defendant Lane Bryant Inc, defendant Limited Inc [4-1] (lc) [Entry date 02/10/99]
2/3/99	21	NTC OF JOINDER n Warnaco Group opp to ntc of related case by defendant J Crew Group Inc [8-1] (lc) [Entry date 02/10/99]
2/3/99	22	NTC OF JOINDER in deft GAP opp to related case tranfer & ntc of related case by defendant Nordstrom Inc, defendant Cutter & Buck Inc [7-1] (lc) [Entry date 02/10/99]
2/3/99	23	STATEMENT of position re related case ntc by defendant Unocal Corporation (in case CV96-6959 RAP) [4-1] (lc) [Entry date 02/10/99]

2/4/99	9	Dft J.C. Penney Company, Inc's LR 4.6 certification (el) [Entry date 02/09/99]
2/4/99	10	OPPOSITION by defendant J C Penney Co Inc to rel case transf [4-1] (el) [Entry date 02/09/99]
2/5/99	11	NOTICE OF MOTION AND MOTION by plaintiffs for leave to proceed under fictitious names ; motion hearing set for 10:00 3/15/99 Lodged Prop ord (el) [Entry date 02/09/99]
2/5/99	12	MEMORANDUM of PA by plaintiffs in support of motion for leave to proceed under fictitious names [11-1] (el) [Entry date 02/09/99]
2/5/99	13	DECLARATION of Kevin P Roddy by plaintiff re motion for leave to proceed under fictitious names [11-1]; Exhibits (el) [Entry date 02/09/99]
2/5/99	14	DECLARATION of Carmencita Abad in suppt by plaintiffs re motion for leave to proceed under fictitious names [11-1] and in suppt of plf's mtn for a protective order (el) [Entry date 02/09/99]
2/5/99	15	DECLARATION of Cy Fay in suppt by plaintiffs re motion for leave to proceed under fictitious names [11-1] & in suppt for plfs' mtn for a protective order (el) [Entry date 02/09/99]
2/9/99	24	NOTICE OF WITHDRAWAL by plaintiffs withdrawing related case notice [4-1] (el) [Entry date 02/11/99]
2/10/99	16	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 224 (Related Case) filed. [Related Case no.: CV 96-6112 RAP (BQRx)] Transfer of case declined for the reasons set forth on order by Judge Richard A. Paez . (cc: all counsel) (rn) [Entry date 02/10/99]
2/12/99	25	APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for dfts Nordstrom Inc, Cutter & Buck Inc, Gymboree Corp by Rudy A Englund. Designating Fred R Puglisi as local counsel. Approved by Judge Christina A. Snyder . (Fee pd) (el) [Entry date 02/16/99]
2/12/99	26	APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for dfts Nordstrom Inc, Cutter & Buck Inc, Gymboree Corp by Douglas E Smith. Designating Fred R Puglisi as local counsel. Approved by Judge Christina A. Snyder . (Fee pd) (el) [Entry date 02/16/99]
2/18/99	--	LODGED applphv. submitted by Nordstrom Inc, Cutter & Buck Inc, Gymboree Corp (FWD TO CRD) (el) [Entry date 02/19/99]
2/18/99	27	STIPULATION and ORDER by Judge Christina A. Snyder to allow all dfts suff ti to bring mtns , to allow all side to to fully brief any such mtns & to provide the crt suff ti to consider such mtns prior to conducting a hrg; tht each

dfts listed shl fi/srv its resp pldg on or bfr 3/15/99; ea dft bringing a mtn shl hv up to 30 days after rcpt of pl's opp to fi a reply; the hrg date shl be set for a date NET 6/7/99; the ddline for plfs to fi their class cert mtn shl be ext up to/incl 6/30/99 (see doc for details) (el)
[Entry date 02/22/99]

- 2/19/99 28 APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for defendant Nordstrom Inc, defendant Cutter & Buck Inc, defendant Gymboree Corp by D Wayne Gittinger. Designating Fred Puglisi as local counsel. Approved by Judge Christina A. Snyder . (Fee pd) (el)
[Entry date 02/23/99]
- 2/22/99 29 STIPULATION and ORDER by Judge Christina A. Snyder that dfts have until 3/5/99 to srv/fi responsive pldgs to plf's cmplt. (el) [Entry date 02/26/99]
- 2/24/99 30 PROOF OF SERVICE on 2/23/99 of ord re transfer pur to GO 224 srvd on (see svc list) (el) [Entry date 03/02/99]
- 2/26/99 31 STIPULATION and ORDER setting a schedule for filing of numerous dfts responses to cmp & setting sched for briefing & hrg such mots, by Judge Christina A. Snyder (tw)
[Entry date 03/03/99]
- 2/26/99 35 STIPULATION and ORDER by Judge Christina A. Snyder cont hearing on motion for leave to proceed under fictitious names [11-1] 10:00 3/22/99; Retailer defts indv, collectively or any combination shl hv to 3/8/99 to file & srv opp to plf mot; rply be fld and srv on or bf 3/15/99 (lc)
[Entry date 03/04/99]
- 3/3/99 32 APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for defendant Concorde Garment Mfg, defendant Global Mfg Inc by Stanley M Gorinson. Designating Howard A Kroll as local counsel. Approved by Judge Christina A. Snyder . (Fee pd) (el) [Entry date 03/04/99]
- 3/3/99 33 APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for defendant Concorde Garment Mfg, defendant Global Mfg Inc by William H Davenport. Designating Howard A Kroll as local counsel. Approved by Judge Christina A. Snyder (Fee pd) (el)
[Entry date 03/04/99]
- 3/3/99 34 APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for defendant Concorde Garment Mfg, defendant Global Mfg Inc by John L Longstreth. Designating Howard A Kroll as local counsel. Approved by Judge Christina A. Snyder . (Fee pd) (el) [Entry date 03/04/99]
- 3/12/99 36 NOTICE of assoc of cnsl by defendant Gap Inc (lc)
[Entry date 03/18/99]
- 3/12/99 37 NOTICE OF ASSOCIATION of Counsel for defendant Gap Inc by

attorney Daralyn J Durie, John W Keker (lc)
[Entry date 03/18/99]

- 3/12/99 38 PROOF OF SERVICE by defendant Gap Inc on 3/11/99 of atty
assoc docs by mail (lc) [Entry date 03/18/99]
- 3/29/99 39 NOTICE OF MOTION AND MOTION by defendants United Intl Corp,
Concorde Garment Mfg Corp, Global Mfg Inc, Diorva Saipan,
Ltd, Microensian Garment Mfg Inc, Mirage (Siagpan) Inc,
Marianas Garment Mfg Inc, Top Fashion Corp, American Pacific
Textile Inc, Hansae (Saipan) Inc & US-CNMI Dev Corp to
transfer venue ; motion hearing set for 10:00 6/7/99 (pj)
[Entry date 03/31/99] [Edit date 03/31/99]
- 3/29/99 40 DECLARATION of GEORGE RODRIGUEZ IN SUPPT by defendant
United Intl Corp re motion to transfer venue [39-1] (pj)
[Entry date 03/31/99]
- 3/29/99 41 NOTICE OF MOTION AND MOTION by Dfts Gap Inc, Assoc Mdse
Corp, Cutter & Buck Inc, Dayton-Hudson Corp, Gymboree Corp,
J C Penney Co Inc, J Crew Group Inc, Jones Apparel Group,
Lane Bryant Inc, Limited Inc, May Dept Stores Co, Nordstrom
Inc, Oshkosh B'Gosh Inc, Sears Roebuck & Co, Tommy Hilfiger
USA, Wal-Mart Stores Inc, Warnaco Group Inc to transfer
case ; motion hearing set for 10:00 6/7/99 (pj)
[Entry date 03/31/99]
- 3/29/99 43 DECLARATION of JAMES N PENROD IN SUPPT by Gap Inc, Assoc
Mdse Corp, Cutter & Buck Inc, Dayton-Hudson Corp, Gymboree
Corp, J C Penney Co Inc, J Crew Group Inc, Jones Apparel
Group, Lane Bryant Inc, Limited Inc, May Dept Stores Co,
Nordstrom Inc, Oshkosh B'Gosh Inc, Sears Roebuck & Co,
Tommy Hilfiger USA, Wal-Mart Stores Inc, Warnaco Group Inc
re motion to transfer case [41-1] (pj) [Entry date 03/31/99]
- 3/29/99 44 DECLARATION of DARALYN J DURIE IN SUPPT by Gap Inc, Assoc
Mdse Corp, Cutter & Buck Inc, Dayton-Hudson Corp, Gymboree
Corp, J C Penney Co Inc, J Crew Group Inc, Jones Apparel
Group, Lane Bryant Inc, Limited Inc, May Dept Stores Co,
Nordstrom Inc, Oshkosh B'Gosh Inc, Sears Roebuck & Co,
Tommy Hilfiger USA, Wal-Mart Stores Inc, Warnaco Group Inc
re motion to transfer case [41-1] (pj) [Entry date 03/31/99]
- 3/29/99 45 DECLARATION of DAVID YOUN IN SUPPT by defendant Gap Inc re
motion to transfer case [41-1] (pj) [Entry date 03/31/99]
- 3/29/99 46 DECLARATION of ARSENIO SY IN SUPPT by defendant Gap Inc re
motion to transfer case [41-1] (pj) [Entry date 03/31/99]
- 3/29/99 47 DECLARATION of BETRICE GAGLIARDO BRENANAN IN SUPPT by
defendant May Dept Stores Co dfts motion to transfer case
[41-1] (pj) [Entry date 03/31/99]
- 3/29/99 48 DECLARATION of OSHKOSH B'GOSH INC SUE BARNHILL IN SUPT by
defendant Oshkosh B'Gosh Inc re motion to transfer case
[41-1] (pj) [Entry date 03/31/99]

3/29/99	49	DECLARATION of TONI DEMBSKI-BRANDL IN SUPPT by defendant Dayton-Hudson Corp, defendant Assoc Mdse Corp re motion to transfer case [41-1] (pj) [Entry date 03/31/99]
3/29/99	50	DECLARATION of ADAM M COLE IN SUPPT by defendant United Intl Corp re motion to transfer venue [39-1] (pj) [Entry date 03/31/99]
3/29/99	51	DECLARATION of 1. CHRISTITO ALEPUYO, 2. JOAQUIN S TORRES, 3. MARGARITA DLG. SANTOS, 4. BANG WON IL, 5. CARMEN C GASKINS, 6, KU FAN KIM, 7. WANG BIN, 8. WILLIAM FONG, 9, ELIZABETH TERLAJE IN SUPPT by defendant United Intl Corp re motion to transfer venue [39-1] (pj) [Entry date 03/31/99]
3/29/99	52	DECLARATION of JANE O'DELL IN SUPPT by defendant Lane Bryant Inc, defendant Limited Inc re motion to transfer case [41-1] (pj) [Entry date 03/31/99]
3/29/99	53	DECLARATION of LINDA A PREECE IN SUPPT by defendant Nordstrom Inc re motion to transfer case [41-1] (pj) [Entry date 03/31/99]
3/29/99	54	DECLARATION of RICHARD HYDE IN SUPPT by defendant J C Penney Co Inc re motion to transfer case [41-1] (pj) [Entry date 03/31/99]
3/29/99	55	DECLARATION of PATRICIA A NUGENT IN SUPPT by defendant Cutter & Buck Inc re motion to transfer venue [39-1] (pj) [Entry date 03/31/99]
3/29/99	56	ORIGINAL DECLARATION of JOEL NEWMAN by defendant Tommy Hilfiger USA re motion to transfer case [41-1] (pj) [Entry date 03/31/99]
3/29/99	57	DECLARATION of IRA M DANSKY ESQ IN SUPPT by defendant Jones Apparel Group re motion to transfer case [41-1] (pj) [Entry date 03/31/99]
3/29/99	58	MEMORANDUM OF P&A IN SUPPORT by defendant Jones Apparel Group of motion to transfer case [41-1] (pj) [Entry date 03/31/99]
3/29/99	59	PROOF OF SERVICE by defendant Gap Inc on 3/29/99 of ntc of mot to transfer of dfts; memo of p&a in suppt; decls (see svc lst) (pj) [Entry date 03/31/99]
3/29/99	60	DECLARATION of SCOTT ROSEN IN SUPPT by defendant J Crew Group Inc re motion to transfer case [41-1] (pj) [Entry date 03/31/99]
3/29/99	61	DECLARATION of JOHN L BARBER IN COMPLIANCE WITH LOCAL RULE 7.4.1 by defendant Diorva Saipan Ltd, defendant Micronesian Garment (pj) [Entry date 03/31/99]
3/29/99	62	PROOF OF SERVICE by defendant Diorva Saipan Ltd, defendant

Micronesian Garment on 3/29/99 of ntc of mot & mot to transfer venue; decl of Adam M Cole in suppt, decl of John Barber, Decls in suppt by mail (SEE SVC LST) (pj)
[Entry date 03/31/99]

- 3/29/99 63 DECLARATION of JEFFREY J MACHO IN SUPPT by defendant Sears Roebuck & Co re motion to transfer case [41-1] (pj)
[Entry date 03/31/99]
- 3/29/99 64 JOINDER by defendant Jones Apparel Group joining in mot of dft Jones Apparel Group Inc to transfer (pj)
[Entry date 03/31/99]
- 3/31/99 42 MEMORANDUM OF P&A IN SUPPORT by Dfts Gap Inc, Assoc Mdse Corp, Cutter & Buck Inc, Dayton-Hudson Corp, Gymboree Corp, J C Penney Co Inc, J Crew Group Inc, Jones Apparel Group, Lane Bryant Limited Inc, May Dept Stores Co, Nordstrom Inc, Oshkosh B'Gosh Inc, Sears Roebuck & Co, Tommy Hilfiger USA, Stores Inc, Warnaco Group Inc of motion to transfer case [41-1] (pj) [Entry date 03/31/99]
- 3/31/99 65 AMENDED NOTICE OF MOTION AND MOTION by Gap Inc, Assoc Mdse Corp, Cutter & Buck Inc, Dayton-Hudson Corp, Gymboree Corp, J C Penney Co Inc, J Crew Group Inc, Lane Bryant Inc, Limited Inc, May Dept Stores Co, Nordstrom Inc, Oshkosh B'Gosh Inc, Sears Roebuck & Co, Tommy Hilfiger USA, Wal-Mart Stores Warnaco Group Inc to transfer case ; motion hearing set for 10:00 6/14/99 (lc)
[Entry date 04/01/99]
- 3/31/99 66 AMENDED MEMORANDUM IN SUPPORT by defendant of motion to transfer case [65-1] (lc) [Entry date 04/01/99]
- 3/31/99 67 PROOF OF SERVICE by defendant on 3/31/99 of amd ntc & mot to transfer by mail (lc) [Entry date 04/01/99]
- 4/2/99 68 NOTICE OF MOTION AND MOTION by defendant United Intl Corp to transfer venue ; motion hearing set for 10:00 6/7/99 (lc)
[Entry date 04/05/99]
- 4/2/99 69 PROOF OF SERVICE by defendant United Intl Corp on 4/1/99 of mot to transfer venue by mail (lc) [Entry date 04/05/99]
- 4/5/99 70 MINUTES: In chambers: resetting hearing on motion to transfer venue [68-1] 10:00 6/14/99; movant pty directed to gv ntc of chg of hrg date by Judge Christina A. Snyder CR: none (lc) [Entry date 04/06/99]
- 4/6/99 71 STIPULATION and ORDER Retailer/Customer defts memo in suppt of jt rule 12 mot not excd 60 pgs not including table of cont/auth; plf memo in opp to jt rule 12 mot not excd 60 pgs; Retailer/Customer defts reply memo not excd 30 pgs not including table of cont/auth; Retailer/customer joinders limit memo to 5 pgs not including any table of cont/auth by Judge Christina A. Snyder (lc) [Entry date 04/08/99]

4/9/99 73 NOTICE by American Pac Textile, Hansae (Saipan) Inc, Mirage (Saipan) Inc, Top Fashion Corp of Court's resetting hearing on all mots fr chg of venue fld by various defts [68-1] [65-1] [41-1] [39-1] 10:00 6/14/99 (lc) [Entry date 04/14/99]

4/9/99 77 NOTICE OF MOTION AND MOTION by Assoc Mdse Corp, Cutter & Buck Inc, Dayton-Hudson Corp, Gymboree Corp, J C Penney Co Inc, Jones Apparel Group, Lane Bryant Inc, Limited Inc, May Dept Stores Co, Nordstrom Inc, Oshkosh B'Gosh Inc, Sears Roebuck & Co, Tommy Hilfiger USA, Wal-Mart Stores Inc to dismiss (no hrg purs to crt ord und ruling on mot to transfer) (lc) [Entry date 04/15/99]

4/9/99 78 MEMORANDUM IN SUPPORT by defendant of motion to dismiss [77-1] (lc) [Entry date 04/15/99]

4/9/99 79 REQUEST by defendant for judicial notice re motion to dismiss [77-1] (lc) [Entry date 04/15/99]

4/9/99 80 APPENDIX filed by defendant re [77-1] (lc) [Entry date 04/15/99]

4/12/99 72 RETURN OF SUMMONS and proof of service executed upon defendant Associated Merchandsing Corp by srv Valerie Alerra, gen cnsl auth to accpet personally on 1/22/99 (lc) [Entry date 04/13/99]

4/12/99 72 Proof of service of s/c executed upon defendant Cutter & Buck Inc by srv Martin Marks, Pres, auth to accept, personally on 1/25/99 (lc) [Entry date 04/13/99]

4/12/99 72 Proof of service of s/c executed upon defendant Dayton-Hudson Corp by srv Robert L Nys Esq, managing ageten personally on 1/22/99 (lc) [Entry date 04/13/99]

4/12/99 72 Proof of service of s/c executed upon defendant Gymboree Corp by srv Joan Hill, auth agent, personally on 1/21/99 (lc) [Entry date 04/13/99]

4/12/99 72 Proof of service of s/c executed upon defendant J C Penney Co Inc by srv Angie Jensen, R/A personally on 1/25/99 (lc) [Entry date 04/13/99]

4/12/99 72 Proof of service of s/c executed upon defendant J C Penney Co Inc by srv Barbara K Eisenberg, VP, auth to accept, personally on 1/22/99 (lc) [Entry date 04/13/99]

4/12/99 72 Proof of service of s/c executed upon defendant Jones Apparel Group Inc by srv by an agent, female who" refused to give her name", personally on 1/22/99; & by mail 1/25/99 (lc) [Entry date 04/13/99] [Edit date 04/13/99]

4/12/99 72 Proof of service of s/c executed upon defendant Lane Bryant Inc by srv Lisa Milhoan, auth agent personally on 1/27/99 (lc) [Entry date 04/13/99]

4/12/99	72	Proof of service of s/c executed upon defendant Limited Inc by srv Dionne Strange, auth agent, personally on 1/22/99 (lc) [Entry date 04/13/99]
4/12/99	72	Proof of service of s/c executed upon defendant May Dept Stores Company by srv Mark Geers, atty, auth to accept, personally on 1/22/99 (lc) [Entry date 04/13/99]
4/12/99	72	Proof of service of s/c executed upon defendant Nordstrom Inc by srv John goesling, VP, auth to accept, personally on 1/25/99 (lc) [Entry date 04/13/99]
4/12/99	72	Proof of service of s/c executed upon defendant Oshkosh B'Gosh Inc by srv Michele Parker, Admin asst to COO personally on 1/22/99 (lc) [Entry date 04/13/99]
4/12/99	72	Proof of service of s/c executed upon defendant Tommy Hilfiger USA by srv Rebecca Zapata, secy, auth to accept, personally on 1/22/99 (lc) [Entry date 04/13/99]
4/12/99	72	Proof of service of s/c executed upon defendant Wal-Mart Stores Inc by srv Sallie Stroud, legal asst, personally on 1/25/99 (lc) [Entry date 04/13/99]
4/12/99	72	Proof of service of s/c executed upon defendant Warnaco Group Inc by srv Michael F Colosi, assoc gen cns1, auth agent, personally on 1/25/99 (lc) [Entry date 04/13/99]
4/12/99	72	Proof of service of s/c (ALL PROOFS LACK TITLE, CAPACITY TO ACCEPT SRV OF PROCESS AND TYPE OF PROCESS USED IN SERVICE): executed upon defendant American Pacific Textile Inc by srv Carmen C Gaskins on 1/29/99; defendant Diorva Saipan by srv Kathy J Castro for David A wiseman Esq on 1/29/99 ; defendant Global Mfg Inc, by srv Steve Pixley Esq on 2/1/99; defendant Hansae (Saipan) Inc, by srv Carmen C Gaskins on 1/29/99; defendant Marianas Garment Manufacturing Inc by srv Ms Mel for Robert O'Connor Esq on 1/29/99; defendant Micronesian Garment by srv Kathy J Castro for David A Wiseman Esq 1/29/99; defendant Mirage (Saipan) Inc, by srv Ms Mel fr Robert O'Connor Esq 2/1/99; defendant Top Fashion Corp by srv Ms Mel for Robert O'Connor Esq; defendant United International Corp by srv Richard Pierce Esq 1/29/99; defendant US CNMI Dev Corp by srv Eric S Smith Esq on 1/29/99 (lc) [Entry date 04/13/99]
4/12/99	72	Proof of service of s/c executed upon defendant Concorde Garment Manufacturing Corp by srv Willie Tan on 1/29/99 (lc) [Entry date 04/13/99]
4/12/99	72	Proof of service of s/c executed upon defendant American Pacific Textile Incorporated by srv Ms Carmen c Gaskins, reg agent for srv of process, personally on 1/29/99 (lc) [Entry date 04/13/99]
4/12/99	72	Proof of service of s/c executed upon defendant Concorde

Garment Manufacturing Corporation on Willie Tan, pres,
personally on 1/29/99 (lc) [Entry date 04/13/99]

4/12/99	72	Proof of service of s/c executed upon defendant Diorva Saipan Ltd by srv Kathy J Castro for David a wiseman Law Office, personally on 1/29/99 (lc) [Entry date 04/13/99]
4/12/99	72	Proof of service of s/c executed upon defendant Global Manufacturing Inc by srv Steve Pixley, atty, auth to accept, personally on 2/1/99 (lc) [Entry date 04/13/99]
4/12/99	72	WAIVER OF SERVICE of SUMMONS by defendant Global Mfg Inc sent by plf on 2/22/99 ack by Steven P Pixley Esq (lc) [Entry date 04/13/99]
4/12/99	72	Proof of service of s/c executed upon defendant Hansae (Saipan) Inc by srv Carmen c Gaskins, reg agetn for srv of process, personally on 1/29/99 (lc) [Entry date 04/13/99]
4/12/99	72	RETURN OF SUMMONS and proof of service executed upon defendant Marianas Garment Manufacturing Incorporated by srv Lumilia Rosario, for Robert O'Connor, atty auth to accept, personally on 1/29/99 (lc) [Entry date 04/13/99]
4/12/99	72	Proof of service of s/c executed upon defendant Micronesian Garment Manufacturing Incorporated by srv Kathy J Castro, for David a wiseman, atty, auth to accept, personally on 1/29/99 (lc) [Entry date 04/13/99]
4/12/99	72	Proof of service of s/c executed upon defendant Mirage (Saipan) Inc by srv Lumilila Rosario, for Robert O'Connor, atty auth to accept, personally on 1/29/99 (lc) [Entry date 04/13/99]
4/12/99	72	WAIVER OF SERVICE of SUMMONS by defendant Mirage (Saipan) Inc sent by plf on 2/22/99 by Robert J O'Connor Esq on 2/24/99 (lc) [Entry date 04/13/99]
4/12/99	72	Proof of service of s/c executed upon defendant Top Fashion Corporation by srv Lumilila Rosario, for Robert O'Connor, auth to accept, personally on 1/29/99 (lc) [Entry date 04/13/99]
4/12/99	72	Proof of service of s/c executed upon defendant United International Corporation bysrv Richard Pierce, atty, auth to accept pesonally on 1/29/99 (lc) [Entry date 04/13/99]
4/12/99	72	WAIVER OF SERVICE of SUMMONS by defendant United Intl Corp sent by plf on 2/12/99 ack by Richard W Pierce, Esq (lc) [Entry date 04/13/99]
4/12/99	72	Proof of service of s/c executed upon defendant US CNMI Development Corporation by srv Eric S smith Atty, auth to accept, personally on 1/29/99 (Signature line is blank, process srv did not sign proof) (lc) [Entry date 04/13/99]

4/12/99 74 Ntc of lodgement of orig decls of christito Alepuyo, Ku Fan Kim, margarita DLG. Santos, Bang Won Il, Carmen C Gaskins, Wang Bin, William Fong, Joaquin S Torres, Elizabeth Terlaje by defendant Diorva Saipan Ltd, defendant Micronesian Garment to motion to transfer venue [39-1] (lc) [Entry date 04/14/99]

4/12/99 75 NTC & JOINDER by defendant J Crew Group Inc joining customer defts mot to dismiss (lc) [Entry date 04/14/99]

4/12/99 76 NTC & JOINDER by defendant Warnaco Group Inc joining customer defts mot to dismiss (lc) [Entry date 04/14/99]

4/13/99 81 NOTICE OF ERRATA by customer defendants correcting memo in suppt of motion to dismiss [78-1] (lc) [Entry date 04/15/99]

4/14/99 83 AMENDED PROOF OF SERVICE by defendant Assoc Mdse Corp on 4/13/99 of Mtn by dfts to dismiss srvd on Alan M Mansfield Esq & Kevin P Roddy by overnight express (el) [Entry date 04/21/99]

4/16/99 82 APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for defendant Diorva Saipan Ltd, defendant Micronesian Garment by David A Wiseman. Designating John L Barber as local counsel. Approved by Judge Christina A. Snyder . (Fee pd) (el) [Entry date 04/19/99]

4/20/99 84 PROOF OF SERVICE by defendants on 4/20/99 of appl PHV (see doc for specifics) (el) [Entry date 04/23/99]

5/20/99 85 STIPULATION and ORDER by Judge Christina A. Snyder that retailer dfts shl ans plfs interrogs on 5/21/99; on 5/24/99, cnsl for plfs shl advs James N Penrod, cnsl for The Gap Inc re plfs' responses/ans; plfs' opp to dfts' venue transf shl be fld on 6/4/99; dfts' reply br shl be fld on 6/14/99; resetting hearing on motion to transfer venue [68-1] 10:00 7/12/99 (el) [Entry date 05/21/99] [Edit date 05/25/99]

5/24/99 -- LODGED Appl PHV submitted by Elizabeth Smith for defendant Limited Inc, defendant Lane Bryant Inc (FWD TO CRD) (el) [Entry date 05/25/99]

5/24/99 87 STIPULATION and ORDER by Judge Christina A. Snyder re continued hearing on motion to transfer venue [68-1] 10:00 7/12/99, hearing on motion to transfer case [65-1] 10:00 7/12/99, hearing on motion to transfer case [41-1] 10:00 7/12/99, hearing on motion to transfer venue [39-1] 10:00 7/12/99 (see doc for details) (el) [Entry date 05/27/99]

5/25/99 86 APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for defendant Limited Inc, defendant Lane Bryant Inc by Elizabeth NMI Smith. Designating J David Oswalt as local counsel. Approved by Judge Christina A. Snyder . (Fee pd) (el) [Entry date 05/26/99]

5/28/99	88	APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for plaintiff Doe I, plaintiff Doe II, plaintiff Doe III, plaintiff Doe IV, plaintiff Doe V, plaintiff Doe VI, plaintiff Doe VII, plaintiff Doe VIII, plaintiff Doe IX, plaintiff Doe X by Michael J Canter. Designating J David Oswalt as local counsel. Approved by Judge Christina A. Snyder . (Fee pd) (bg) [Entry date 06/01/99]
6/4/99	89	MEMORANDUM of PA by plaintiffs in opposition to motion to transfer venue [68-1] (el) [Entry date 06/08/99]
6/4/99	90	APPENDIX of cases in suppt of opp by plaintiffs to motion to transfer venue [68-1], [65-1], [41-1], [39-1] (el) [Entry date 06/08/99]
6/4/99	91	DECLARATION of Timothy H Skinner in suppt of by plaintiffs re motion to transfer venue [68-1], motion to transfer [65-1], motion to transfer case [41-1], motion to transfer venue [39-1] VOLUME 2 OF 2 (el) [Entry date 06/08/99] [Edit date 06/08/99]
6/4/99	92	DECLARATION of Timothy H Skinner in suppt of by plaintiff re motion to transfer venue [68-1], motion to transfer [65-1], motion to transfer case [41-1], motion to transfer venue [39-1] VOLUME 1 of 2 (el) [Entry date 06/08/99]
6/4/99	93	DECLARATION of Kevin P Roddy in suppt of opp by plaintiffs re motion to transfer venue [68-1], motion to transfer [65-1], motion to transfer case [41-1], motion to transfer venue [39-1] with EXHIBITS (el) [Entry date 06/08/99]
6/4/99	94	DECLARATION of Marc Van Der Hout in suppt of opp by plaintiffs re motion to transfer venue [68-1], motion to transfer [65-1], motion to transfer case [41-1], motion to transfer venue [39-1] (el) [Entry date 06/08/99]
6/4/99	96	ATTORNEY SUBSTITUTION: terminating attorney Casey for Oshkosh B'Gosh Inc by defendant Oshkosh B'Gosh Inc and substituting attorney Stephen H Dye by Judge Christina A. Snyder (el) [Entry date 06/16/99]
6/8/99	95	ERRATA by plaintiffs Memo of P/A in opp to dfts motion to transfer venue [68-1] (yc) [Entry date 06/09/99]
6/14/99	97	NOTICE OF MOTION AND MOTION by defendant Gap Inc to strike decl of Marc Van Der Hout in opp to mtn to transf ; motion hearing set for 10:00 6/21/99 (el) [Entry date 06/17/99]
6/14/99	98	REPLY in suppt by customer defendant to motion to transfer case [65-1] (el) [Entry date 06/17/99]
6/14/99	99	REPLY DECLARATION of David Kussin in suppt by defendant re motion to transfer case [65-1] (el) [Entry date 06/17/99]
6/14/99	100	REPLY BRIEF by defendant Jones Apparel Group in suppt to

motion to transfer venue [68-1]; Decl of Deven R Desai (el) [Entry date 06/17/99]

6/14/99 101 REPLY by defendant United Intl Corp to opp to motion to transfer venue [68-1] (el) [Entry date 06/17/99]

6/14/99 102 DECLARATION of Olin M Lewin in suppt by defendant United Intl Corp re reply to plf's opp to motion to transfer venue [68-1] (el) [Entry date 06/17/99]

6/14/99 103 Appendix of certain cited auth in suppt by defendant United Intl Corp to reply toplfs' opp to motion to transfer venue [68-1] (el) [Entry date 06/17/99]

6/14/99 108 JOINDER by defendant Sears Roebuck & Co, rply brief in supt of motions to transfer venue [68-1], [65-1], [41-1], [39-1] (yc) [Entry date 06/21/99]

6/15/99 107 PROOF OF SERVICE by defendant Gap Inc on 6/14/99 of mot to transfer, & mot to strike. (yc) [Entry date 06/21/99]

6/16/99 104 MINUTES: resetting hearing on motion to strike decl of Marc Van Der Hout in opp to mtn to transf [97-1] 10:00 7/12/99; attys for dft The Gap Inc shl give ntc to all interested ptys by Judge Christina A. Snyder CR: Not reported (el) [Entry date 06/17/99]

6/18/99 105 DECLARATION of Patrick W Daniels by plaintiffs, in suppt of plfs opp to dfts motion to dismiss [77-1] (yc) [Entry date 06/21/99]

6/18/99 106 MEMO OF P/A IN OPPOSITION by plaintiffs to dfts motion to dismiss [77-1] (yc) [Entry date 06/21/99]

6/28/99 109 OPPOSITION by plaintiffs to motion to strike decl of Marc Van Der Hout in opp to mtn to transf [97-1] (el) [Entry date 06/29/99]

6/30/99 110 STIPULATION and ORDER by Judge A. H. Matz that the Retailer/Customer dfts' Rule 12 reply brief shl be fld/srvd by overnight del NLT 7/16/99 and the hrg on the Retailer/Customer dfts' Rule 12 mtn shl be set by the crt at a ti/date convenient tothe Crt, but in any event, for a date NET 2 weeks after the ruling on the mtn to transf venue (el) [Entry date 07/06/99]

7/6/99 111 NOTICE OF CHANGE Of Address filed by atty Antonio R Sarabia II for defendant Gymboree Corp (el) [Entry date 07/07/99]

7/6/99 112 ATTORNEY SUBSTITUTION: terminating attorney Howard A Kroll for Global Mfg Inc, attorney Stanley M Gorinson for Global Mfg Inc, attorney Howard A Kroll for Concorde Garment Mfg, attorney Stanley M Gorinson for Concorde Garment Mfg by defendant Global Mfg Inc, defendant Concorde Garment Mfg and substituting attorney Edward Patrick Swan Jr by Judge Christina A. Snyder (el) [Entry date 07/08/99]

7/8/99	113	APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for defendant Jones Apparel Group by Douglas D Broadwater. Designating Dominic Surprenant as local counsel. Approved by Judge Christina A. Snyder . (Fee pd) (el) [Entry date 07/09/99]
7/9/99	114	MINUTES: In chambers: a telephonic stat conf hld; plf cnsl stated they were close to negotiating settlmnts w/cert pty defts who wish to remain confidential at this time; plf oral req to cont hrg on mot for chg of venue opposed by certain pty defts; Crt ORD cont hearing on motion to transfer venue [68-1] 10:00 8/9/99 by Judge Christina A. Snyder CR: Walter Ledge (lc) [Entry date 07/12/99]
7/16/99	115	REPLY by defendant Gap Inc in suppt to motion to dismiss [77-1] (el) [Entry date 07/19/99]
7/16/99	143	REPLY by defendant Warnaco Group Inc to plf's opp to motion to dismiss [77-1] (el) [Entry date 10/12/99]
7/19/99	116	PROOF OF SERVICE by defendant Gap Inc on 7/16/99 of Amended prf of svc re Customer Dfts; reply in suppt of mtn to dism, srvd on (see svc list) by mail (el) [Entry date 07/20/99]
8/3/99	--	LODGED applphv submitted by Robert K O'Connor for dfts American Pac Textile, Hansae (Saipan) Inc, Marianas Garment Mfg, Mirage (Saipan) Inc, Fashion Corp (FWD TO CRD) (fee pd) (el) [Entry date 08/05/99]
8/4/99	117	APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for defendant American Pac Textile, defendant Hansae (Saipan) Inc, defendant Marianas Garment Mfg, defendant Mirage (Saipan) Inc, defendant Top Fashion Corp by Robert J O'Connor Jr. Designating himself as local counsel. Approved by Judge Christina A. Snyder . (Fee pd) (el) [Entry date 08/06/99]
8/5/99	118	REQUEST by plaintiffs for judicial notice in suppt of plfs' oppo re motion to dfts' transfer venue [68-1] (el) [Entry date 08/06/99]
8/5/99	119	OPPOSITION by defendant Gap Inc to plfs' req for judicial ntc re transfer case [118-1] (el) [Entry date 08/06/99]
8/6/99	120	JOINDER by defendant J C Penney Co Inc joining motion opposition by Gap Inc to req for judic ntc [119-1] (el) [Entry date 08/09/99]
8/10/99	121	RECEIPT OF TRANSCRIPT of proceedings for the following date(s): 8/9/99 CR: Carmelita E. Lee (dl) [Entry date 08/12/99]
8/10/99	--	TRANSCRIPT filed for proceedings held on 8/9/99 (dl) [Entry date 08/12/99]

8/11/99 -- LODGED Appl PHV by Steven P Pixley submitted by Global Mfg Inc (FWD TO CRD) (el) [Entry date 08/12/99]

8/12/99 122 APPLICATION AND ORDER of Non-Resident Attorney to Appear in a Specific Case filed for defendant Concorde Garment Mfg, defendant Global Mfg Inc by Steven P Pixley. Designating Edward Patrick Swan Jr as local counsel. Approved by Judge Christina A. Snyder . (Fee pd) (el) [Entry date 08/13/99]

8/16/99 123 SUPPL BRIEF by plaintiffs in opp to motion to transfer venue [68-1], motion to transfer case [65-1], motion to transfer case [41-1], motion to transfer venue [39-1] (jag) [Entry date 08/17/99]

8/16/99 124 SUPPL BRIEF by defendant Gap Inc, defendant United Intl Corp in suppt of motion to transfer venue [68-1], motion to transfer case [65-1], motion to transfer case [41-1], motion to transfer venue [39-1] (jag) [Entry date 08/17/99]

8/16/99 125 DECLARATION of HILARY E WARE by defendant Gap Inc, defendant United Intl Corp in suppt of suppl br in suppt of motion to transfer venue [68-1], motion to transfer case [65-1], motion to transfer case [41-1], motion to transfer venue [39-1] (jag) [Entry date 08/17/99]

8/16/99 126 PROOF OF SERVICE by defendant Gap Inc, defendant United Intl Corp of suppl br in suppt of mot to transfer; served upon attached svc list on 8/16/99 by mail & personal svc (jag) [Entry date 08/17/99]

8/17/99 127 PROOF OF SERVICE by defendant Gap Inc, defendant United Intl Corp of suppl br in suppt of mot to transfer venue, decl of Hilary E Ware in suppt; served upon attached svc list on 8/16/99 by mail (jag) [Entry date 08/20/99]

8/23/99 128 RECEIPT OF TRANSCRIPT of proceedings for the following date(s): 7/9/99 CR: Walter Ledge (dl) [Entry date 08/24/99]

8/23/99 -- TRANSCRIPT filed for proceedings held on 7/9/99 (dl) [Entry date 08/24/99]

9/10/99 129 NOTICE OF MOTION AND MOTION by dfts Limited Inc, Lane Bryant Inc to stay pending decisions on mtns to tranf/dism & the ent of a case mgt order; motion hearing set for 10:00 10/4/99 Lodged Prop ord. (el) [Entry date 09/13/99]

9/10/99 130 MEMORANDUM of P/A by dfts Limited Inc, Lane Bryant Inc in support of motion to stay pending decisions on mtns to tranf/dism [129-1] (el) [Entry date 09/13/99]

9/10/99 131 PROOF OF SERVICE by Limited Inc, Lane Bryant Inc on 9/10/99 of Mtn by cust dfts for a stay pending decisions on dfts' mtns to transf/dism & entr of a case mgnt order; supptg docs (el) [Entry date 09/13/99]

9/13/99 132 JOINDER by defendant United Intl Corp joining motion to stay pending decisions on mtns to tranf/dism [129-1] and the entry of a case management order (el) [Entry date 09/14/99]

9/15/99 133 PROOF OF SERVICE by defendant United Intl Corp on 9/13/99 of Joinder in mtn by Customer dfts to stay actn pending decisions of dfts' mtn to transf/dismservd on (sesvc list) by mail (el) [Entry date 09/20/99]

9/17/99 134 NOTICE of recent development bearing on dfts' mtn to transfer venue pur to 28 U.S.C. sec 1404(a) by plaintiffs (el) [Entry date 09/20/99] [Edit date 09/20/99]

9/20/99 135 OPPOSITION by plaintiffs to motion to stay pending decisions on mtns to tranf/dism [129-1] (el) [Entry date 09/21/99]

9/24/99 136 STIPULATION and ORDER by Judge Christina A. Snyder that the Retailer/customer dfts' & manufacturere dfts' ti to req a meet-and-confer conf on all pending discov is ext to/incl 10/6/99; plfs' tito ans to a req for a meet-and-confer conf is ext to/incl 10/6/99; the dates of any depos will be reschedules by the ptys after 10/6/99 (el) [Entry date 09/27/99]

9/27/99 137 REPLY by defendant Limited Inc, defendant Lane Bryant Inc to oppo to motion to stay pending decisions on mtns to tranf/dism [129-1] (el) [Entry date 09/29/99]

9/27/99 138 DECLARATION of James N Penrod in suppt by defendant Limited Inc, defendant Lane Bryant Inc re reply to plfs' oppo to motion to stay pending decisions on mtns to tranf/dism [129-1] (el) [Entry date 09/29/99]

9/27/99 139 PROOF OF SERVICE by defendant Limited Inc, defendant Lane Bryant Inc on 9/27/99 of Reply to plf's oppo to mtn for a stay pending decisions of dfts' mtns to trnsf/dism and rel docs srvd on (see svc list) by mail & by personal svc (el) [Entry date 09/29/99]

9/27/99 140 JOINDER by defendant United Intl Corp joining motion reply [137-1] by customer dfts (el) [Entry date 09/29/99]

9/28/99 141 PROOF OF SERVICE by defendant United Intl Corp on 9/27/99 of Joinder in reply of customer dfts to plfs' oppo to stay actn srvd on (see svc list) bymail (el) [Entry date 09/29/99]

9/29/99 142 MINUTES: In chambers: ORDER that the motion of Marc Van Der Hout in opp to mtn to transf [97-1] is DENIED; the motion to transfer venue [68-1] is GRANTED, but determines that for the reasons set forth (see doc for details), transfer shd be to the District of Hawaii, not to the USDC for the Northern Mariana Is; and STAYS these prcdgs for a period of 45 days after this order has been fld, without prej. to

dfts seeking a further stay frm the transferee court, at the conclusion of said 45 day period. Case transferred to Dist of: Hawaii by Judge Christina A. Snyder CR: None Present (ENT 10/1/99) mld cpys (scanned) (el) [Entry date 10/01/99]

10/12/99 -- TRANSMITTAL of documents: Mailed all original documents in case file, except original transfer order which is retained and a certified copy of the civil docket sheet to the USDC, Hawaii (Honolulu) cc ptys (scanned) (el) [Entry date 10/12/99]

10/14/99 144 NOTICE OF CHANGE Of Address filed by atty Claudia Maria Palencia for defendant Top Fashion Corp, Robert K Wrede for defendant Top Fashion Corp (el) [Entry date 10/15/99]

; DISTRICT OF HAWAII (99-00717DAE-LEK)

10/15/99 143 TRANSFER-IN of civil case from USDC, Central District of California case no 99-329 (ac) [Entry date 10/19/99]

10/15/99 144 ORDER by Judge David A. Ezra rule 16 conference set for 9:00 1/24/00 before Mag Judge Barry M. Kurren (ac) [Entry date 10/20/99]

10/15/99 -- Docket Modification (Utility Event) adding attorney William S. Lerach, Kevin P. Roddy, Fred H. Altshuler, Stanley S. Mallison, counsel for plaintiff Doe I (ac) [Entry date 10/28/99]

10/15/99 -- Docket Modification (Utility Event) adding attorney William S. Lerach, Kevin P. Roddy, adding attorney Fred H. Altshuler, Stanley S. Mallison (ac) [Entry date 11/02/99]

10/15/99 -- Docket Modification (Utility Event) adding attorney William S. Lerach, Alan M. Mansfield, James A. Caputo, Patrick W. Daniels, Kevin P. Roddy, Fred H. Altshuler, Michael Rubin, Stanley S. Mallison (ac) [Entry date 11/19/99]

10/15/99 -- Docket Modification (Utility Event) adding attorney J. David Oswalt, adding attorney Michael J. Canter (ac) [Entry date 12/08/99]

10/19/99 145 ORDER of recusal - by Judge Helen Gillmor Case reassigned to Judge David A. Ezra (cc: all counsel; crds) (eps) [Entry date 10/20/99] [Edit date 10/20/99]

10/21/99 146 ORDER of Recusal - by Mag Judge Barry M. Kurren - case re-assigned to Mag Judge Leslie E. Kobayashi (cc: all counsel) (ac) [Entry date 10/22/99]

10/27/99 147 APPEARANCE of counsel for defendant The Gap, Inc. - by and for Paul Alston, Louise K.Y. Ing and Alston Hunt Floyd & Ing, Attorneys at Law enter appearance as counsel of record (ac) [Entry date 10/27/99]

10/27/99 148 Notice of APPEARANCE as counsel for defendant Limited, Inc., defendant Lane Bryant, Inc. - by Phillip A. Li (tbf) [Entry date 10/28/99]

10/29/99 149 EO : rule 16 conference set for 9:00 1/24/00 before Mag Judge Leslie E. Kobayashi (Ct Rptr :) JUDGE Mag Judge Leslie E. Kobayashi (byy) [Entry date 11/01/99]

11/3/99 150 ATTORNEY APPEARANCE for defendant Concorde Garment Man, defendant Global Manufacturing by Carolyn E. Hayashi; certificate of service (wn) [Entry date 11/04/99]

11/15/99 151 APPLICATION for admission pro hac vice of Steven P. Pixley; consent of co-counsel; Order - by Mag Judge Leslie E. Kobayashi - by defendant Concorde Garment Man, defendant Global Manufacturing for attorney Steven P. Pixley to appear pro hac vice; certificate of service (byy) [Entry date 11/17/99] [Edit date 11/23/99]

11/15/99 152 APPLICATION for admission pro hac vice of Edward Patrick Swan, Jr.; Order - by Mag Judge Leslie E. Kobayashi - by defendant Concorde Garment Man, defendant Global Manufacturing for attorney Edward Patrick Swan, Jr. to appear pro hac vice; certificate of service (byy) [Entry date 11/17/99] [Edit date 11/23/99]

11/18/99 153 EX PARTE APPLICATION by defendant Gap, Inc. for attorney Daralyn J. Durie, John W. Keker to appear pro hac vice; declaration of Daralyn J. Durie; declaration of John W. Keker; declaration of Louise K.Y. Ing; ORDER by Mag Judge Leslie E. Kobayashi granting application (wn) [Entry date 11/24/99]

11/19/99 154 NOTICE of ATTORNEY APPEARANCE for defendant United International by Gregory W. Kugle, Anna H. Oshiro, Diane D. Hastert; certificate of service (wn) [Entry date 11/24/99]

11/19/99 155 CERTIFICATE of service (wn) [Entry date 11/24/99]

11/19/99 156 ATTORNEY APPEARANCE for defendant American Pacific Tex, defendant Hansae (Saipan), defendant Marianas Garment Man, defendant Mirage (Saipan), defendant Top Fashion Corp. by Richard C. Sutton Jr., Frank P. Richardson (wn) [Entry date 11/24/99]

11/22/99 157 CERTIFICATE of service (wn) [Entry date 11/24/99]

11/22/99 158 CERTIFICATE of service (wn) [Entry date 11/24/99]

11/22/99 159 NOTICE OF MOTION and motion by defendant Gap, Inc. to stay proceedings or, in the alternative, to stay discovery; memorandum in support of motion; declaration of Louise K.Y. Ing; exhibits a-f; certificate of service - set for 10:30 12/29/99 before Mag Judge Leslie E. Kobayashi (wn)

[Entry date 11/24/99]

11/22/99 160 APPLICATION by defendant Limited, Inc., defendant Lane Bryant, Inc. for attorney Michael J. Canter and Elizabeth T. Smith to appear pro hac vice; declaration of Phillip A. Li; declaration of Michael J. Canter; declaration of Elizabeth T. Smith; ORDER by Mag Judge Leslie E. Kobayashi granting application; certificate of service (wn)
[Entry date 11/24/99] [Edit date 11/24/99]

11/24/99 161 EX PARTE motion to stay its obligation to answer or otherwise plead; memorandum in support; declaration of Anna H. Oshiro; proposed order; certificate of service - by defendant United International (tbf)
[Entry date 11/29/99]

11/24/99 162 ORDER granting defendant United International Corp.'s ex parte motion to stay its obligation to answer or otherwise plead by Mag Judge Leslie E. Kobayashi [161-1] (eps)
[Entry date 12/02/99]

11/30/99 163 JOINDER by defendant Limited, Inc., defendant Lane Bryant, Inc. in motion to stay proceedings or, in the alternative, to stay discovery [159-1] filed by defendant The Gap, Inc. on November 22, 1999; certificate of service (lg)
[Entry date 12/02/99]

11/30/99 164 CERTIFICATE of service (lg) [Entry date 12/02/99]

12/6/99 165 APPEARANCE of counsel for defendant J.C. Penney Company, Inc.; certificate of service - by Lisa W. Munger, John R. Lacy/Goodsill Anderson Quinn & Stifel (ac)
[Entry date 12/08/99]

12/8/99 166 EX PARTE MOTION by defendants American Pacific Textile, Inc., Hansae (Saipan), Inc., Marianas Garment Manufacturing, Inc., Mirage (Saipan), Inc. and Top Fashion Corp. for association of attorney Robert J. O'Connor as co-counsel pro hac vice; affidavit of Robert J. O'Connor; affidavit of Richard C. Sutton, Jr.; ORDER - by Mag Judge Leslie E. Kobayashi - on behalf of defts (ac)
[Entry date 12/10/99]

12/9/99 167 EX PARTE APPLICATION by defendant Gap, Inc. for attorney James N. Penrod to appear pro hac vice; declaration of James N. Penrod; declaration of Louise K.Y. Ing; order - by Mag Judge Leslie E. Kobayashi - on behalf of debt The Gap, Inc. (ac) [Entry date 12/10/99]

12/9/99 168 NOTICE OF APPEARANCE of counsel for defendants Nordstom, Inc., Cutter & Buck, Inc. and The Gymboree Corp; certificate of service - attorney Thomas R. Sylvester of Carlsmith Ball enters appearance as counsel (ac)
[Entry date 12/10/99]

12/9/99 169 CERTIFICATE of service (ac) [Entry date 12/10/99]

12/14/99 170 CERTIFICATE of service (ac) [Entry date 12/16/99]

12/14/99 171 EO: def't's motion to stay proceedings and the various joinders currently set for 12/29/99 at 10:30 a.m. is hereby continued to 01/21/00 at 9:30 a.m. before Magistrate Judge Leslie E. Kobayashi; Louise Ing to file an amended notice of hearing [159-1] () JUDGE Mag Judge Leslie E. Kobayashi (ac) [Entry date 12/16/99]

12/16/99 172 APPLICATION for admission pro hac vice of William T. Earley; consent of co-counsel; order; certificate of service - by Mag Judge Leslie E. Kobayashi - by defendant Concorde Garment Man, defendant Global Manufacturing for attorney William T. Earley to appear pro hac vice; Char Sakamoto to act as co-counsel (tbf) [Entry date 12/17/99]

12/16/99 173 APPLICATION - on behalf of def'ts Concorde Garment Manufacturing Corp. and Global Manufacturing, Inc. for admission Pro Hac Vice of Colin M. Thompson; consent of co-counsel; order - by Mag Judge Leslie E. Kobayashi; certificate of service (ac) [Entry date 12/20/99]

12/16/99 174 EX PARTE APPLICATION by defendant J.C. Penney Company to appear pro hac vice of Reginald D. Steer, Robert C. Phelps, Suzanne R. Scheiner, Kent B. Goss, Ian R. Barrett, and Anthony J. Stanley; declarations of Reginald D. Steer, Robert C. Phelps, Suzanne R. Scheiner, Kent B. Goss, Ian R. Barrett and Anthony J. Stanley; designation and consent of associate counsel; ORDER granting ex parte application - by Mag Judge Leslie E. Kobayashi; certificate of service (ac) [Entry date 12/20/99]

12/16/99 -- Docket Modification (Utility Event) re [174-1] adding attorney Kent B. Goss (ac) [Entry date 12/22/99]

12/17/99 175 FIRST AMENDED NOTICE by defendant Gap, Inc. of hearing AND AMENDED MOTION; amended motion to stay proceedings or, in the alternative, to stay discovery [159-1]; certificate of service - hearing previously set for 12/29/99 is cont to 01/21/00 at 9:30 a.m. before Mag Judge Leslie E. Kobayashi (ac) [Entry date 12/21/99]

12/17/99 176 NOTICE OF APPEARANCE OF COUNSEL for defendant May Department Stores Company; certificate of service - by Crystal K. Rose, Edward Joseph Corwin/Bays, Deaver, Hiatt, Lung & Rose enter appearance (ac) [Entry date 12/21/99]

12/20/99 177 EO: since the hearing on def't The Gap, Inc.'s motion to stay proceedings and def't The Limited, Inc. and Lan Bryant, Inc.'s Joinder has been moved to 01/21/00 at 9:30 a.m. before Magistrate Judge Leslie E. Kobayashi, the following deadlines will apply: MEMO IN OPPOSITION to motion due 01/10/00; REPLY MEMO will be due 01/18/00 (cc: all counsel of record)[159-1] () JUDGE Mag Judge Leslie E. Kobayashi (ac) [Entry date 12/21/99]

12/21/99 178 APPEARANCE of counsel for defendant Tommy Hilfiger USA - by

attorneys Paul F. Donsbach, Renton L.K. Nip of Verner
Liipfert Bernhard McPherson and Hand (ac)
[Entry date 12/22/99]

- 12/27/99 179 EO: rule 16 conference currently set for 01/24/00 at 9:00 a.m. is hereby continued to 9:00 2/15/00 before Mag Judge Leslie E. Kobayashi; Donna of Louise Ing's office to notify all parties () JUDGE Mag Leslie E. Kobayashi (ac)
[Entry date 12/27/99]
- 12/28/99 180 EX PARTE MOTION and Order by Mag Judge Leslie E. Kobayashi by defendant American Pacific Tex, defendant Hansae (Saipan), defendant Marianas Garment Man, defendant Mirage (Saipan), defendant Top Fashion Corp. for association of Robert K. Wrede as co-counsel pro hac vice ; affidavit of Richard C. Sutton, Jr.; certificate of service (ac)
[Entry date 12/28/99]
- 12/28/99 181 EX PARTE APPLICATION to appear PRO HAC VICE; declaration of Ruday A. Englund in support of application, declaration of Guy N. Halgren in support of application; declaration of Antonio R. Sarabia II in support of application; declaration of Thomas R. Sylvester; ORDER - by Mag Judge Leslie E. Kobayashi - attorney Rudy A. Englund, and attorney Guy N. Halgren appear pro hac vice as counsel for Nordstrom, Inc., Cutter & Buck, Inc. and The Gymboree Corp; attorney Antonio R. Sarabia II appearing pro hac vice for The Gymboree Corp. - submitted by Thomas R. Sylvester/Carlsmith Ball, co-counsel for defts Nordstrom, inc., Cutter & Buck, Inc. and The Gymboree Corp. (ac)
[Entry date 12/28/99]
- 12/29/99 182 CERTIFICATE of service (ac) [Entry date 12/29/99]
- 1/7/00 183 JOINDER by defendant American Pacific Tex, defendant Hansae (Saipan), defendant Marianas Garment Man, defendant Mirage (Saipan), defendant Top Fashion Corp. in AMENDED MOTION to stay proceedings or, in the alternative, to stay discovery filed by deft The Gap Inc. on December 17, 1999; certificate of service [159-1] (ac) [Entry date 01/10/00]
- 1/7/00 184 CERTIFICATE of service (ac) [Entry date 01/10/00]
- 1/10/00 185 STATEMENT by defendant Cutter & Buck, Inc., defendant Nordstrom Inc., defendant Gymboree Corp. of partial opposition to motion to stay proceedings or, in the alternative, to stay discovery [159-1] filed 11/22/99; certificate of service (tbf) [Entry date 01/11/00]
- 1/10/00 186 MEMORANDUM of points and authorities by plaintiff in opposition to motion to stay proceedings or, in the alternative, to stay discovery [159-1] (ac)
[Entry date 01/11/00]
- 1/11/00 187 NOTICE OF APPEARANCE OF COUNSEL - by and for defendants Diorva Saipan, Ltd. and Micronesian Garment Manufactures,

Inc. - by Michael F Nauyokas, entering his appearance as counsel (ac) [Entry date 01/12/00]

- 1/11/00 188 AMENDED JOINDER by defendant Diorva Saipan Ltd., defendant Micronesian Garment to deft The Gap Inc's Motion to stay proceedngs or, in the alternative, to stay discovery [159-1]; certificate of service (ac) [Entry date 01/12/00]
- 1/11/00 189 APPLICATION by defendant United International Corporationfor admission pro hac vice of (1) Stephen V. Bomse, (2) Adam M. Cole, (3) Renata M. Sos, and (4) Hilary E. Ware; ORDER granting application for admission pro hac vice - by Mag Judge Leslie E. Kobayashi; certificate of service (ac) [Entry date 01/12/00]
- 1/11/00 190 DECLARATION of Diane D. Hastert in support of application for admission pro hac vice of Stephen V. Bomse, Adam M. Cole, Renata M. Sos, and Hilary E. Ware, lodged November 24, 1999; supplemental declaration of Renata M. Sos; supplemental declaration of Hilary E. Ware, certificate of service - by defendant United International re [189-1], re [189-2], re [189-3] (ac) [Entry date 01/12/00]
- 1/12/00 191 APPEARNCE OF COUNSEL; and certificate of service - by and for plaintiffs - Mark S. Davis, Michael K. Livingston, Thomas R. Grande of Davis Levin Livingston Grande; and Warren Price III, Sharon R. Himeno, Robert Kohn of Price Okamoto Himeno & Lum enter teir appearance as counsel for plaintiffs (ac) [Entry date 01/12/00]
- 1/12/00 192 APPLICATION by defendant United International for admission pro hac vice of Richard W. Pierce; written consent of Diane D. Hastert; declaration of Richard W. Pierce; ORDER - by Mag Judge Leslie E. Kobayashi; certificate of service (ac) [Entry date 01/12/00]
- 1/12/00 193 APPEARANCE OF COUNSEL for defendant The Warnaco Group, Inc.; certificate of service - J. Douglas Ing, John Komeiji and Jeffrey N. Watanabe of Watanabe, Ing & Kawashima enter appearance of counsel (ac) [Entry date 01/13/00]
- 1/12/00 193 NOTICE OF CHANGE OF ADDRESS; certificate of service - by defendant Warnaco Group, Inc. - change of address for attorney Henry P. Wasserstein, of counsel for party Warnaco (ac) [Entry date 01/13/00]
- 1/13/00 194 JOINDER by defendant Warnaco Group, Inc. in defendant The Gap, Inc.'s AMENDED MOTION to stay proceedings or, in the alternative, to stay discovery filed December 17, 1999 [159-1] (ac) [Entry date 01/13/00]
- 1/13/00 195 EX PARTE APPLICATION by defendant Oshkosh B'Gosh, Inc. for attorney John A. Casey to appear pro hac vice; declaration of John A. Casey; declaration of Thomas R. Sylvester; ORDER - by Mag Judge Leslie E. Kobayashi (ac) [Entry date 01/19/00]

1/14/00 196 REPLY by defendant Gap, Inc. to plaintiffs' memorandum of points and authorities in opposition to certain defendants' amended motion to stay proceedings or, in the alternative, to stay discovery, filed on 12/17/99; declaration of Louise K.Y. Ing; exhibit a; certificate of service [159-1] (ac) [Entry date 01/19/00]

1/14/00 197 CERTIFICATE of service (ac) [Entry date 01/19/00]

1/18/00 198 AMENDED REPLY by defendant Gap, Inc. to plaintiff's memorandum of points and authorities in opposition to certain defendants' amended motion to stay proceedings, or, in the alternative, to stay discovery, filed on 12/17/99; amended declaration of Louise K.Y. Ing; exhibits a-d; certificate of service [196-1], [159-1] (ac) [Entry date 01/19/00]

1/18/00 199 NOTICE OF APPEARANCE by and for defendant J. Crew Inc; certificate of service - attorney Thomas R. Sylvester of Carlsmith Ball enters his appearance as counsel (ac) [Entry date 01/19/00]

1/18/00 200 JOINDER by defendant J. Crew Group, Inc. in defendants Cutter & Buck, Inc., Nordstrom, Inc. and The Gymboree Corp's statement of partial opposition to deft The Gap, Inc.'s motion to stay proceedings or, in the alternative, to stay discovery [159-1]; certificate of service (ac) [Entry date 01/19/00]

1/19/00 201 EX PARTE MOTION by plaintiffs to associate counsel pro hac vice; declaration of Mark S. Davis in support of motion; declaration of William S. Lerach; declaration of Pamela M. Parker; declaration of Patrick W. Daniels; declaration of Michelle M. Ciccarelli; and declaration of Elizabeth J. Arleo; ORDER granting ex parte motion - by Mag Judge Leslie E. Kobayashi - attorneys William S. Lerach, Pamela m. Parker, Patrick W. Daniels, Michelle M. Ciccarelli, and Elizabeth J. Arleo enter appearance as co-counsel with the law offices of Davis Levin Livingston Grande and Price Okamoto Himeno & Lum for plaintiffs Doe I thru Doe X (ac) [Entry date 01/21/00]

1/19/00 202 EX PARTE APPLICATION by defendant Sears Roebuck and C for attorney John F. Savarese to appear pro hac vice; declaration of John F. Savarese in support of applicaiton; declaration of Thomas R. Sylvester; ORDER granting Pro Hac Vice - by Mag Judge Leslie E. Kobayashi (ac) [Entry date 01/21/00]

1/19/00 203 Notice of SUBMISSION OF EXHIBIT A to AMENDED REPLY to plaintiffs' memorandum of points and authorities in opposition to certain defendants' amended motion to stay proceedings, or, in the alternative, to stay discovery, filed on 12/17/99; exhibit a; certificate of service - on behalf of defendant Gap, Inc. [196-1], [175-1] (ac)

[Entry date 01/21/00]

1/19/00 -- Docket Modification (Utility Event) re [201-1], re [201-2] adding attorney Pamela M. Parker, Michelle M. Ciccarelli, Elizabeth J. Arleo (ac) [Entry date 01/30/00]

1/20/00 204 CERTIFICATE of service (ac) [Entry date 01/24/00]

1/20/00 205 SUPPLEMENTAL submission concerning status of settlements; exhibit a; and certificate of service - by plaintiffs [159-1] (ac) [Entry date 01/24/00]

1/21/00 206 APPLICATION by defendant Diorva Saipan Ltd., defendant Micronesian Garment Manufactureres, Inc. of David Wiseman for admission pro hac vice; declaration of Michael F. Nauyokas; ORDER - by Mag Judge Leslie E. Kobayashi; certificate of service (ac) [Entry date 01/24/00]

1/21/00 207 EX PARTE MOTION by plaintiffs to associate attorney Albert H. Meyerhoff as counsel pro hac vice; declaration of Mark S. Davis; declaration of Albert H. Meyerhoff; and ORDER - by Mag Judge Leslie E. Kobayashi (ac) [Entry date 01/24/00]

1/21/00 208 EP: defendant The Gap, Inc's motion to stay proceedings; deft The Limited, INC. and Lane Bryant, Inc.'s Joinder in Motion to Stay; defendant Diorva Saipan, Ltd. and Micronesian Garment Manufacturers Inc., amended joinder in motion to stay: arguments heard: Court will issue a written ruling no later than next week Friday, 01/28/00; depending on the Court's ruling, re-scheduling or continuance of the Rule 16 pretrial conference set for 9:00 02/15/00 will be decided then [159-1] (Ct Rptr : ESR/no operator-C335) JUDGE Mag Leslie E. Kobayashi (ac) [Entry date 01/24/00]

1/28/00 209 EX PARTE APPLICATION by defendant J. Crew Group, Inc. for attorney David A. Schwarz and attorney Kenneth R. Heitz to appear pro hac vice; declaration of Kenneth R. Heitz in support of application; declaration of Thomas R. Sylvester (Carlsmith Ball); ORDER GRANTING PRO HAC VICE application - by Mag Judge Leslie E. Kobayashi (ac) [Entry date 01/30/00]

1/31/00 210 CERTIFICATE of service (lg) [Entry date 02/01/00]

1/31/00 211 ORDER by Mag Judge Leslie E. Kobayashi denying motion to stay proceedings or, in the alternative, to stay discovery [159-1] (cc: all counsel) (lg) [Entry date 02/01/00]

1/31/00 212 APPEARANCE OF COUNSEL for defendant US CNMI Development by Richard C. Sutton Jr., Frank P. Richardson; certificate of service (lg) [Entry date 02/01/00]

2/3/00 213 ATTORNEY APPEARANCE for defendant Wal-Mart Stores Inc. by James H. Hershey; certificate of service - on behalf of deft (lg) [Entry date 02/06/00]

2/8/00 214 Rule 16 SCHEDULING CONFERENCE STATEMENT; certificate of

service - by plaintiff Doe I,, plaintiff Doe II,, plaintiff Doe III,, plaintiff Doe IV,, plaintiff Doe V, plaintiff Doe VI, plaintiff Doe VII, plaintiff Doe VIII, plaintiff Doe IX, plaintiff Doe X (seal) [Entry date 02/10/00]

2/8/00	215	NOTICE OF MOTION and motion by defendant Diorva Saipan Ltd., defendant Micronesian Garment for withdrawal as counsel ; declaration of Michael F. Nauyokas; certificate of service - set for 9:00 2/15/00 before Mag Judge Leslie E. Kobayashi (eps) [Entry date 02/10/00]
2/8/00	216	Joinder by defendant Diorva Saipan Ltd., defendant Micronesian Garment in defendant The Gap, Inc's certain customer defendants' joint SCHEDULING CONFERENCE STATEMENT; certificate of service (eps) [Entry date 02/10/00]
2/8/00	217	SCHEDULING CONFERENCE STATEMENT; certificate of service by defendant Jones Apparel Group, (eps) [Entry date 02/10/00]
2/8/00	218	SCHEDULING CONFERENCE STATEMENT; certificate of service - by defendant Cutter & Buck, Inc., defendant Gymboree Corp., defendant J. Crew Group, Inc., defendant Nordstrom Inc., defendant Oshkosh B'Gosh, Inc. (eps) [Entry date 02/10/00]
2/8/00	219	SCHEDULING CONFERENCE STATEMENT; certificate of service - by defendant Sears Roebuck and C (eps) [Entry date 02/10/00]
2/8/00	220	Defendant Warnaco Group, Inc. joinder in SCHEDULING CONFERENCE STATEMENT filed by defendants Cutter & Buck, Inc., The Gymboree Corp., J. Crew Group, Inc., Nordstrom, Inc. and Oshkosh B'Gosh, Inc on 2/8/2000; certificate of service (eps) [Entry date 02/10/00]
2/8/00	221	SCHEDULING CONFERENCE STATEMENT; certificate of service by defendant Wal-Mart Stores Inc. (eps) [Entry date 02/10/00]
2/8/00	222	Certain customer defendants' joint SCHEDULING CONFERENCE STATEMENT; exhibits a-b; certificate of service - by defendant Gap, Inc. (eps) [Entry date 02/10/00]
2/8/00	223	SCHEDULING CONFERENCE STATEMENT; certificate of service - by defendant Limited, Inc., defendant Lane Bryant, Inc. (eps) [Entry date 02/10/00]
2/8/00	224	Fed.R.Civ.P 26(f) REPORT OF PARTIES PLANNING MEETING; certificate of service - by defendant Limited, Inc., defendant Lane Bryant, Inc. (eps) [Entry date 02/10/00]
2/8/00	225	The May Department Stores' Company's joinder in defendants' Cutter & Buck, Inc., The Gymboree Corp., J. Crew Group, Inc., Nordstrom, Inc., and Oshkosh B'Gosh, Inc. SCHEDULING CONFERENCE STATEMENT filed 2/8/00; certificate of service by defendant May Department Store (eps) [Entry date 02/10/00]
2/8/00	229	Manufacturers' joint SCHEDULING CONFERENCE STATEMENT;

certificate of service - filed by defendant United International, on behalf of defendant Concorde Garment Man, defendant Global Manufacturing, defendant Micronesia Garment, defendant Marianas Garment Man, defendant Top Fashion defendant American Pacific Tex, defendant Diorva Saipan (eps) [Entry date 02/10/00]

2/9/00 226 SCHEDULING CONFERENCE STATEMENT; certificate of service - by defendant Tommy Hilfiger USA (eps) [Entry date 02/10/00]

2/9/00 227 ANSWER by defendant United International to complaint for damages and injunctive relief, filed 1/13/1999 in the United States District Court for the Central District of California, Western Division; [143-1]; certificate of service (eps) [Entry date 02/10/00]

2/9/00 228 Substantive JOINDER by defendant United International in "Motion by defendants the Associated Merchandising Corp., Cutter & Buck, Inc., Dayton Hudson Corp., The Gap, Inc., J.C. Penney Company, Inc., Jones Apparel Group, Inc., Lane Bryant, Inc., The Limited, Inc., The May Department Stores Company, Nordstrom, Inc., Oshkosh B'Gosh, Inc., Sears Roebuck & Co., Tommy Hilfiger USA, Inc., and Walmart Stores, Inc. to dismiss complaint pursuant to rules 12(b)(6) and 41(b)," filed 4/12/1999; certificate of service - no hrng date set (eps) [Entry date 02/10/00]
[Edit date 02/10/00]

2/10/00 232 Amended ANSWER by defendant United International to [143-1] to complaint for damages and injunctive relief, filed 1/13/1999 in the United States District Court for the Central District of California, Western Division; certificate of service (eps) [Entry date 02/15/00]

2/10/00 231 REMARK - (no document) (eps) [Entry date 02/23/00]

2/11/00 230 EX PARTE APPLICATION for attorney Douglas D. Broadwater to appear pro hac vice; declaration of Douglas D. Broadwater in support of ex parte application to appear pro hac vice; declaration of Thomas R. Sylvester; ORDER - by Mag Judge Leslie E. Kobayashi - granting ex parte application to appear pro hac vice - by deft Jones Apparel Group, Inc. (lg) [Entry date 02/15/00]

2/11/00 233 CERTIFICATE of service (eps) [Entry date 02/15/00]

2/11/00 234 Fed.R.Civ.P.26(f) REPORT OF PARTIES PLANNING MEETING; certificate of service - by defendant Concorde Garment Man, defendant Global Manufacturing (eps) [Entry date 02/15/00]

2/11/00 235 Supplemental Fed.R.Civ.P. 26(f) REPORT OF PLANNING MEETING; certificate of service - by defendant Gap, Inc. (eps) [Entry date 02/15/00]

2/11/00 236 Joinder in "Certain customer defendants' joint supplemental Fed.R.Civ.P. 26(f) REPORT OF PARTIES PLANNING MEETING; certificate of service by defendant United International

(eps) [Entry date 02/15/00]

- 2/11/00 237 Joinder in defendant the Gap, Inc.'s certain customer defendants' joint SCHEDULING CONFERENCE STATEMENT; certificate of service - by defendant American Pacific Tex, defendant Hansae (Saipan), defendant Marianas Garment Man, defendant Mirage (Saipan), defendant Top Fashion Corp., defendant US CNMI Development (eps) [Entry date 02/15/00]
- 2/11/00 238 NOTICE OF SPECIAL APPEARANCE of counsel for defendants the Associated Merchandising Corporation and Dayton Hudson Corporation; certificate of service - [counsel appearance by Carrie K. Okinaga, Nadine Y. Ando, William C. McCorriston of the law firm McCorriston Miho Miller Mukai] (lg) [Entry date 02/15/00]
- 2/11/00 239 EX PARTE APPLICATION for Harold McElhinny and David McDowell to appear pro hac vice; declaration of Harold McElhinny; declaration of David F. McDowell; declaration of Nadine Y. Ando; ORDER - by Mag Judge Leslie E. Kobayashi - granting ex parte application to appear pro hac vice; certificate of service - by depts The Associated Merchandising Corp and Dayton Hudson Corp (lg) [Entry date 02/17/00] [Edit date 02/17/00]
- 2/14/00 240 Plaintiffs' RICO CASE STATEMENT - [class action] (lg) [Entry date 02/15/00] [Edit date 02/17/00]
- 2/14/00 241 STATEMENT of no position by defendant J.C. Penney Company, Inc.'s regarding motion for withdrawal as counsel for defendants Diorva Saipan, Ltd. and Micronesian Garment Manufacturers, Inc.[215-1]; certificate of service (lg) [Entry date 02/17/00] [Edit date 02/17/00]
- 2/15/00 242 EP : Defendants Micronesian Garment and Diorva Saipan, Ltd.'s Motion to Withdraw as Counsel - Motion Granted. Order to Show Cause set for 9:00 3/16/00, LEK. Rule 16 Pretrial Conference held. Extensive discussion and arguments heard re: motions to amend complaint, for settlement approval, class certification, to dismiss, settlement fund, discovery. Stipulation to Amend Complaint to be submitted for Court approval, amended complaint to be filed. Motions to Dismiss to be scheduled with Judge Ezra. Re: Renewed motions to dismiss and supplemental briefing, counsel will check with Judge Ezra's courtroom deputy. Motion for Class Certification is due 3 weeks after hearing on motions to dismiss. Motions to Dismiss to be filed by 4/17/00. 1. Jury trial on February 27, 2001 at 9:00.a.m. before DAE 2. Final Pretrial Conference on January 16, 2001 at 9:00 before LEK 3. Final Pretrial Conference before District Judge N/A 4. Final Pretrial Statement by January 9, 2001 5. File motions to Join/Add Parties/Amend Pleadings by July 28, 2000 6. File other Non-Dispositive Motions by November 29, 2000 7. File Dispositive Motions by September 27, 2000 8a. File Motions in Limine by February 6, 2001 8b. File opposition memo to a Motion in Limine by February 13, 2001 10. Exchange Initial

Disclosures by June 28, 2000 11a. Plaintiff's Expert Witness Disclosures by August 28, 2000 11b. Defendant's Expert Witness Disclosures by September 27, 2000 12. Discovery deadline December 29, 2000 13. Settlement Conference set for 7/14/00 at 2:00 before FIY 14. Settlement Conference statements by 7/7/00 20. Submit Voir Dire Questions, Special Verdict Form, Concise Statement of Case and Jury Instructions by February 13, 2001 21. File Final witness list by February 6, 2001 24. Exchange Exhibit and Demonstrative aids by January 30, 2001 25. File Stipulations re: Authenticity/Admissibility of Proposed Exhibits by February 6, 2001 26. File objections to the Exhibits by February 13, 2001 28a. File Deposition Excerpt Designations by February 6, 2001 28b. File Deposition Counter Designations and Objections by February 13, 2001 29. File Trial Brief by February 13, 2001 30. File Findings of Fact & Conclusions of Law by N/A Other Matters: A copy of the Rule 16 Scheduling Order will be mailed to all parties. LR 56.1 Memorandum mailed to all parties. Status Conference set for 9:00 5/16/00 before Magistrate Judge Leslie E. Kobayashi Jury Trial set for 9:00 2/27/01 before Judge David A. Ezra final pretrial conference set for 9:00 1/16/01 before Mag Judge Leslie E. Kobayashi; Motion filing ddl set for 9/27/00; Discovery ddl set for 12/29/00; settlement conference set for 2:00 7/14/00 before Mag Judge Francis I. Yamashita (Ct Rptr : ESR-(tape)-(Crtrm 5)) JUDGE Mag Judge Leslie E. Kobayashi (wn) [Entry date 02/23/00] [Edit date 02/23/00]

- 2/16/00 243 ORDER granting motion to withdraw as counsel - by Mag Judge Leslie E. Kobayashi - [court GRANTS atty Michael F. Nauyokas (hereby "petitioner"), atty of record for defts Diorva Saipan, Lt., and Micronesian Garment Manufacturer, Inc., court grants petitioner's motion to withdraw; petitioner to give written notice to defts that a hearing is set before the Honorable Leslie E. Kobayashi, Untied States Magistrate Judge, on March 16, 2000 at 9:00 a.m., whereby defts are ordered to show good cause, if any why default should not be entered against it for its failure to be represented by counsel, or in the alternative to appear with new replacement counsel; petitioner's withdrawal is, however, contingent on the order to show cause, and as such, petitioner's withdrawal will not go into effect until that date; court grants petitioner's motion to withdraw, subject to this condition] [215-1] (cc: all counsel) (lg) [Entry date 02/17/00] [Edit date 02/23/00]
- 2/16/00 244 Rule 16 SCHEDULING ORDER by Mag Judge Leslie E. Kobayashi (cc: all counsel) (wn) [Entry date 02/23/00] [Edit date 02/23/00]
- 2/25/00 245 NOTICE by defendant Gap, Inc., defendant Associated Merchandi, defendant Cutter & Buck, Inc., defendant Gymboree Corp., defendant J.C. Penney Company, defendant J. Crew Group, Inc., defendant Jones Apparel Group,, defendant Lane Bryant, Inc., defendant Limited, Inc., defendant May

Department Store, defendant Nordstrom Inc., defendant Oshkosh B'Gosh, Inc., defendant Sears Roebuck and C, defendant Tommy Hilfiger USA, defendant Wal-Mart Stores Inc. of hearing to dismiss complaint pursuant to Rules 12(b)(6) and 41(b); certificate of service (eps) [Entry date 03/01/00]

- 3/3/00 246 ATTORNEY WITHDRAWAL and SUBSTITUTION: terminating attorney Kent B. Goss for J.C. Penney Company, attorney Ian R. Barrett for J.C. Company, attorney Suzanne R. Scheiner for J.C. Penney Company, attorney Anthony J. Stanley for J.C. Penney Company [ALL of Pilsbury Madison and Sutro, LLP]; attorney Robert C. Phelps for J.C. Penney Company, attorney Reginald D. Steer for J.C. Penney Company formerly of Pilsbury Madison & Sutro, LLP, NOW WITH Skerven, Morrill, MacPherson, Franklin & Friel, LLP remain as counsel; ORDER by Magistrate Judge Leslie E. Kobayashi - on behalf of J.C Penney Company, Inc. (wn) [Entry date 03/08/00]
- 3/3/00 247 ORDER directing filing of pro hac vice applications by Mag Judge Leslie E. Kobayashi - [re: counsel for J.C. Penney Company, Inc.: Reginald D. Steer and Robert C. Phelps of Skjerven, Morrill, MacPherson, Franklin and Friel, LLP are directed to file the proper pro hac vice applications] (cc: all counsel) (wn) [Entry date 03/08/00]
- 3/7/00 248 CERTIFICATE of service (lg) [Entry date 03/08/00]
- 3/7/00 249 ATTORNEY APPEARANCE for defendants Diorva Saipan Ltd., and Micronesian Garment by Frank P. Richardson, Richard C. Sutton Jr. - on behalf of defts (lg) [Entry date 03/10/00]
- 3/9/00 250 CERTIFICATE of service (eps) [Entry date 03/13/00]
- 3/16/00 251 REQUEST by defendant The Garp, Inc. to amend scheduling conference order [244-1] (lg) [Entry date 03/21/00]
- 3/16/00 252 EP :Order to show cause re: counsel for defts Micronesian Garment and Diovra Saipan, Ltd.; court will issue an Order indicating that Mr. Nauyokas is out as counsel for the defts and that Mr. Richardson and Mr. Sutton are in as of this date [243-1]; parties still need to execute a withdrawal and substitution of counsel for the court's approval, due 4/6/00; Mr. Richardson is to notify by letter, plaintiffs' counsel and all other counsel that they are the new counsel for the defts (Ct Rptr : ESR tape) JUDGE Mag Judge Leslie E. Kobayashi (lg) [Entry date 03/23/00]
- 3/17/00 253 ORDER granting withdrawal of counsel - by Mag Judge Leslie E. Kobayashi - [attys Dick Sutton and Frank Richardson will be, from the date of this order, the attys of record for said defts; within 3 weeks after entry of this order, by 4/6/00, the parties will execute and file a withdrawal and substitution of counsel] [243-1] (cc: all counsel) (lg) [Entry date 03/23/00]

3/21/00	254	RESPONSE to request to amend scheduling order - on behalf of defendant Warnaco Group, Inc. [251-1] (ac) [Entry date 03/24/00]
3/21/00	255	RESPONSE to request to amend scheduling order - on behalf of defendant Cutter & Buck, Inc., defendant Gymboree Corp., defendant J. Crew Group, Inc., defendant Nordstrom Inc., defendant Oshkosh B'Gosh, Inc., defendant Sears Roebuck and Co [251-1] (ac) [Entry date 03/24/00]
3/21/00	256	EX PARTE APPLICATION and Order by Mag Judge Leslie E. Kobayashi by defendant J.C. Penney Company for attorney Reginald D. Steer and Robert C. Phelps to appear pro hac vice; declarations of Reginald D. Steer and Robert C. Phelps; designation and consent of associate counsel; certificate of service (ac) [Entry date 03/24/00]
3/28/00	257	DECLARATION by plaintiffs of Thomas R. Grande in support of memorandum of points and authorities in support of plaintiffs' motion for preliminary approval of settlements; exhibits a-q (lg) [Entry date 03/28/00]
3/28/00	258	CERTIFICATE of service (lg) [Entry date 03/28/00]
3/28/00	259	NOTICE OF MOTION and motion by plaintiffs' for an order requiring contractor defendants to post notices of proposed settlements - set for 9:00 4/25/00 before Judge David A. Ezra (lg) [Entry date 03/28/00]
3/28/00	260	NOTICE OF MOTION and motion by plaintiffs' for preliminary approval of settlement - set for 9:00 4/25/00 before Judge David A. Ezra (lg) [Entry date 03/28/00]
3/28/00	261	DECLARATION of Albert H. Meyerhoff in support of plaintiffs' motion for preliminary approval of settlements [260-1] - by plaintiffs (lg) [Entry date 03/28/00]
3/28/00	262	DECLARATION of Michael Rubin in support of plaintiffs' motion for preliminary approval of settlements [260-1] - by plaintiffs (lg) [Entry date 03/28/00]
3/28/00	263	MEMORANDUM of points and authorities in support of plaintiffs motion for an order requiring contractor defendants to post notices of proposed settlements [259-1] - by plaintiffs (lg) [Entry date 03/28/00]
3/28/00	264	MEMORANDUM of points and authorities in support of plaintiffs' motion for preliminary approval of settlement [260-1] - by plaintiffs (lg) [Entry date 03/28/00] [Edit date 03/29/00]
3/28/00	265	EX PARTE APPLICATION for leave to file under seal various materials in support of plaintiffs' motion to proceed under fictitious names; declaration of Mark S. Davis; exhibits a-c; and ORDER - by Mag Judge Leslie E. Kobayashi - granting

ex parte application to file various materials under seal -
by plaintiffs (lg) [Entry date 03/29/00]
[Edit date 03/29/00]

3/29/00 266 SUPPLEMENTAL Memorandum of points and authorities by
plaintiffs' in support of motion to proceed under
fictitious names [265-1] (SEALED) (lg) [Entry date 03/30/00]

3/29/00 267 CONFIDENTIAL APPENDIX filed under seal by plaintiffs' in
support of motion for leave to proceed under fictitious
names [265-1] (SEALED) (lg) [Entry date 03/30/00]

3/29/00 268 NON-CONFIDENTIAL APPENDIX filed by plaintiffs' in further
support of motion for leave to proceed under fictitious
names [265-1] (SEALED) (lg) [Entry date 03/30/00]

3/29/00 269 WITHDRAWAL AND SUBSTITUTION of counsel for defendants
Diorva Saipan Ltd. and Micronesian Garment Manufacturing,
Inc.; ORDER - by Mag Judge Leslie E. Kobayashi;
certificate of service - [terminating attorney Michael F
Nauyokas for Micronesian Garment and for Diorva Saipan Ltd.
and substituting attorney(s) Richard C. Sutton, Jr. and
Frank P. Richardson for Micronesian Garment and for Diorva
Saipan Ltd.] (lg) [Entry date 03/30/00]

3/29/00 270 NOTICE OF HEARING on plaintiffs' motion to proceed under
fictitious names filed on February 5, 1999; and
certificate of service - set for 10:30 4/26/00 before Mag
Judge Leslie E. Kobayashi (lg) [Entry date 03/31/00]

3/29/00 271 APPLICATION for admission pro hac vice of Gregory P. Joseph;
declaration of Phillip A. Li; declaration of Gregory
P. Joseph; Order - by Mag Judge Leslie E. Kobayashi -
granting application for admission pro hac vice of
Gregory P. Joseph; certificate of service - by defts (lg)
[Entry date 03/31/00]

3/31/00 272 ERRATA re: plaintiffs notice of motion and motion for an
order requiring contractor defendants to post notices of
proposed settlement filed on March 28, 2000 [259-1] - by
pltfs (lg) [Entry date 04/03/00]

3/31/00 273 ERRATA re: plaintiffs' notice of motion and motion for
preliminary approval of settlements filed on March 28, 2000
[270-1] - by pltfs (lg) [Entry date 04/03/00]

3/31/00 274 Amended CERTIFICATE of service (lg) [Entry date 04/03/00]
[Edit date 05/12/00]

3/31/00 275 NOTICE OF MOTION and motion by plaintiff for protective
order pursuant to rule 26(c) f.r.c.p.; memorandum in
support; declaration of Thomas R. Grande; declaration of
Pamela M. Parker; exhibits a-b; and certificate of
service - set for 10:30 4/7/00 before Mag Judge Leslie E.
Kobayashi (tbf) [Entry date 04/04/00]

4/3/00 276 MEMORANDUM by defendant Gap, Inc.'s in opposition to motion for protective order dated March 31, 2000; declaration of Paul Alston; declaration of Angela Padilla; exhibits a-b; certificate of service (lg) [Entry date 04/04/00]

4/4/00 277 EX PARTE MOTION to rule upon plaintiffs' motion for leave to amend complaint without hearing or in the alternative to shorten time within which plaintiff's motion to leave to amend complaint may be heard; and ORDER granting ex parte motion to rule upon plaintiffs' motion for leave to amend complaint without hearing or in the alternative to shorten time within which plaintiffs' motion for leave to amend complaint may be heard - by plaintiffs (lg) [Entry date 04/07/00]

4/4/00 278 NOTICE OF MOTION by plaintiffs' for leave to to file amended complaint; memorandum in support of motion; declaration of Thomas R. Grande; exhibit a; and certificate of service - referred to Mag Judge Leslie E. Kobayashi (lg) [Entry date 04/07/00]

4/4/00 279 ORDER granting ex parte motion to rule upon plaintiffs' motion for leave to amend complaint without hearing or in the alternative to shorten time within which plaintiff's motion to leave to amend complaint may be heard - by Mag Judge Leslie E. Kobayashi - [granting order [277-1] and [277-2]; motion taken under advisement [278-1]; defts opposing memoranda should be filed no later that 04/14/00] (cc: all counsel) (lg) [Entry date 04/07/00]

4/4/00 280 NOTICE OF MOTION; The Gap, Inc., 's motion to extend to extend time for briefing and hearing of plaintiffs' motions for (1) provisional class certification and preliminary approval of partial settlements for the benefit of the class (filed March 28, 2000), (2) an order requiring non-settling defendants to post notice of the proposed settlements (filed March 28, 2000), and (3) to proceed under fictitious names (filed February 5, 1999); memorandum in support of motion; certificate of service - set for 10:30 4/7/00 before Mag Judge Leslie E. Kobayashi (lg) [Entry date 04/07/00] [Edit date 04/07/00]

4/4/00 281 EX PARTE MOTION to shorten time for hearing on The Gap, Inc.'s motion to extend time for briefing and hearing on plaintiffs' motions for (1) provisional class certificate and preliminary approval of partial settlements for the benefit of the class (filed March 28, 2000), (2) an order requiring non-settling defendants to post notice of the proposed settlements (filed March 28, 2000), and (3) to proceed under fictitious names (filed February 5, 1999); declaration of Louise K.Y. Ing; ORDER shortening time for hearing on The Gap, Inc.'s motion to extend time for briefing and hearing on plaintiffs' motions for (1) provisional class certification and preliminary approval of partial settlements for the benefit of the class (filed

March 28, 2000), (2) an order requiring non-settling defendants to post notice of the proposed settlements (filed March 28, 2000), and (3) to proceed under fictitious names (filed February 5, 1999) [280-1] - by defendant (lg) [Entry date 04/07/00]

- 4/4/00 282 EX PARTE APPLICATION for Lori C. Kinkade to appear pro hac vice; memorandum in support of application; consent to designation as associate counsel; declaration of Lori C. Kinkade; ORDER - by Mag Judge Leslie E. Kobayashi - granting ex parte application for Lori C. Kinkade to appear pro hac vice; certificate of service - by deft (lg) [Entry date 04/07/00]
- 4/4/00 283 EX PARTE APPLICATION for Stephen J. Horace to appear pro hac vice; memorandum in support of application; consent to designation as associate counsel; declaration of Stephen J. Horace; ORDER - by Mag Judge Leslie E. Kobayashi - granting ex parte application for Stephen J. Horace to appear pro hac vice; certificate of service - by deft (lg) [Entry date 04/07/00]
- 4/4/00 284 EX PARTE APPLICATION to appear pro hac vice; declaration of Robert V. Kuenzel in support of ex parte application to appear pro hac vice; declaration of Thomas R. Sylvester; ORDER - by Mag Judge Leslie E. Kobayashi - granting ex parte application to appear pro hac vice - for attorney Robert V. Kuenzel to appear pro hac vice - on behalf of deft The Dress Barn, Inc. (lg) [Entry date 04/07/00]
- 4/5/00 285 CERTIFICATE of service (lg) [Entry date 04/07/00]
- 4/5/00 286 JOINDER by defendants Concorde Garment Manufacturing Corp. and Global Manufacturing, Inc.'s in defendant The Gap, Inc.'s memorandum in opposition to motion for protective order, dated March 31, 2000; certificate of service [275-1] (lg) [Entry date 04/07/00]
- 4/5/00 287 Amended EXHIBIT D to the declaration of Thomas R. Grande in support of memorandum of points and authorities in support of plaintiffs' motion for preliminary approval of settlements filed on March 28, 2000; exhibit D; and certificate of service [275-1] - by plaintiffs (lg) [Entry date 04/07/00]
- 4/5/00 288 Amended EXHIBIT A to plaintiffs' motion for leave to file amended complaint filed of April 4, 2000; exhibit a' and certificate of service [278-1] - by plaintiffs (lg) [Entry date 04/07/00]
- 4/5/00 289 NOTICE OF MOTION; specially appearing defendants Target Corporation and Associated Merchandising Corporation's motion to dismiss complaint for lack of jurisdiction; memorandum in support of motion; declaration of Kari Mayer' exhibits a-c; declaration of David F. McDowell; exhibit a; certificate of service - set for 10:30 5/22/00

before Judge David A. Ezra (lg) [Entry date 04/07/00]

- 4/6/00 290 SPECIALLY APPEARING defendants Target Corporation and The Associated Merchandising Corporation's (1) opposition to plaintiff's motion for protective order, filed March 31, 2000; (2) joinder in The Gap Inc.'s memorandum in opposition to motion for protective order, dated March 31, 2000 (filed April 3, 2000); and (3) joinder in The Gap, Inc.'s motion to extend time for briefing and hearing on plaintiffs' motions for approval of partial settlements, posting of settlement notices, and to proceed under fictitious names (filed April 4, 2000); declaration of Nadine Y. Ando; exhibit "1"; certificate of service [289-1] (lg) [Entry date 04/07/00]
- 4/6/00 291 LETTER TO Mag Judge Leslie E. Kobayashi from attorney Warren Price, III of the law firm, Price, Okamoto, Himeno & Lum re "respond to the letter dated March 29, 2000 from Nadin Y. Ando" (lg) [Entry date 04/07/00]
- 4/6/00 292 MEMORANDUM by plaintiffs in opposition to The Gap's April 4, 2000 motion to extend time for briefing and hearing of plaintiffs' motions for (1) provisional class certification and preliminary of partial settlements for the benefit of the class (filed March 28, 2000), (2) an order requiring non-settling defendants to post notice of the proposed settlements March 28, 2000); declaration of Thomas R. Grande; declaration of Michael Rubin; exhibit a; and certificate of service [280-1] (lg) [Entry date 04/07/00] [Edit date 04/07/00]
- 4/6/00 293 JOINDER by defendants Limited, Inc., and Lane Bryant, Inc. in "The Gap's motion to extend time for briefing and hearing of plaintiffs' motions for (1) provisional class and preliminary approval of partial settlements for the benefit of the class (filed March 28, 2000), (2) an order requiring non-settling defendants to post notice of the proposed settlements (filed March 28, 2000), and (3) to proceed under fictitious names (filed February 5, 1999)" filed April 4, 2000 [280-1] (lg) [Entry date 04/07/00]
- 4/6/00 294 Certain settling Defendants' MEMORANDUM in support of plaintiffs' (1) preliminary approval settlements (filed March 28, 2000), and (2) motion for an order requiring defendants to post notice of the proposed settlements; certificate of service [280-1] (lg) [Entry date 04/07/00]
- 4/6/00 295 CERTAIN SETTLING defendants' MEMORANDUM IN OPPOSITION to The Gap, Inc.'s motion to extend time for briefing and hearing of plaintiffs' motions for (1) provisional class certification and preliminary of partial settlements for the benefit of the class (filed March 28, 2000), (2) an order requiring non-settling defendants to post notice of the proposed settlements March 28, 2000), and (3) to proceed under fictitious names (filed February 5, 1999) dated April 4, 2000; certificate of service [280-1] (lg)

[Entry date 04/07/00]

4/7/00 296 LETTER by Attorney Phillip A. Li addressed to Mag Judge Leslie E. Kobayashi - [re withdrawing the request that Mr. Li made to the court that either amend its order or alternatively, that the court issue a separate order directing plaintiffs' counsel to provide a relined complaint to all defense counsel] (lg) [Entry date 04/10/00]

4/7/00 297 JOINDER by defendants Concorde Garment Manufacturing Corp. and Global Manufacturing in defendant The Gap, Inc.'s motion to extend time for briefing and hearing of plaintiffs' motions for (1) provisional class certification and preliminary approval of partial settlements for the benefit of the class (filed March 28, 2000), (2) an order requiring non-settling defendants to post notice of the proposed settlements (filed March 28, 2000), and (3) to proceed under fictitious names (filed February 5, 1999) [280-1]; certificate of service (lg) [Entry date 04/10/00]

4/7/00 298 EP : (1) Plaintiffs' Motion for Protective Order pursuant to Rule 26(c), FRCP; (2) Defendant The Gap, Inc.'s Motion to Extend Time for Briefing and Hearing of Plaintiffs' Motions for (1) Provisional Class Certification and Preliminary Approval of Partial Settlements for the Benefit of the Class (filed 3/28/00), (2) An Order Requiring Non-Settling Defendants to Post Notice of the Proposed Settlements (filed 3/28/00), and (3) To Proceed Under Fictitious Names (filed 2/5/00); (3) Specially Appearing Defendant Target Corporation and The Associated Merchandising Corporation's Joinder in #2 - ARGUMENTS HEARD. Motion to Extend Time Granted. Motion for Preliminary Approval of Settlement, etc. set for 9:00 4/25/00 is continued to 9:45 6/19/00 before Judge David Alan Ezra. Motion for Leave to File Under Pseudonyms set for 10:30 4/26/00 is continued to 10:30 5/30/00 before Magistrate Judge Leslie E. Kobayashi Motion for Protective Order Denied as Moot. Parties have two weeks to work out discovery details, letter briefs re deposition disputes and plans are due 4/20/00 at 4:00 p.m. Amended Complaint is due 4/28/00. Motion for Class Certification to be filed by 6/5/00. Court to produce Order. [280-1]; [260-1]; [270-1]; [275-1]; [278-1] (Ct Rptr : Tape) JUDGE Mag Judge Leslie E. Kobayashi (eps) [Entry date 04/11/00]

4/10/00 299 EX PARTE APPLICATION to appear pro hac vice: declaration of Henry Wasserstein; declaration of Carl A. Roth; declaration of J. Douglas Ing; ORDER - by Mag Judge Leslie E. Kobayashi - granting exparte application to appear pro hac vice - for attorneys Henry Wasserstein and Carl A. Roth to appear pro hac vice - by defendant Warnaco Group, Inc. (lg) [Entry date 04/11/00]

4/10/00 300 CERTIFICATE of service (lg) [Entry date 04/11/00]

4/11/00 301 CERTIFICATE of service (lg) [Entry date 04/11/00]

4/11/00	302	CERTIFICATE of service (lg) [Entry date 04/11/00]
4/11/00	303	CERTIFICATE of service (lg) [Entry date 04/12/00]
4/11/00	305	STATEMENT of no opposition by specially appearing defendants Target Corporation and Associated Merchandising Corporation's motion for leave to to file amended complaint [278-1] filed on April 4, 2000; certificate of service (lg) [Entry date 04/14/00]
4/12/00	304	SUPPLEMENTAL SCHEDULING ORDER by Mag Judge Leslie E. Kobayashi - [pltfs shall file their amended complaint by 04/28/00 [278-1]; pltfs shall file their motion for class certification by 06/05/00 [280-1]] (cc: all counsel) (lg) [Entry date 04/14/00]
4/14/00	306	CERTIFICATE of service (lg) [Entry date 04/17/00]
4/14/00	307	STATEMENT of no opposition by defendant Gap, Inc.'s to plaintiff's motion for leave to to file amended complaint filed 4/4/2000 [278-1]; certificate of service (lg) [Entry date 04/18/00]
4/14/00	308	NO POSITION by defendant Wal-Mart Stores Inc., 's to plaintiffs' motion for leave to file amended complaint filed April 4, 2000 [278-1]; certificate of service (lg) [Entry date 04/18/00]
4/14/00	309	STATEMENT of no position by defendant J.C. Penney Company, Inc.'s to plaintiffs' motion for leave to to file amended complaint [278-1]; certificate of service (lg) [Entry date 04/18/00]
4/14/00	310	STATEMENT of no position by defendant United International Corporation's to motion for leave to to file amended complaint filed on April 4, 2000 [278-1]; certificate of service (lg) [Entry date 04/18/00]
4/14/00	311	NOTICE OF VOLUNTARY DISMISSAL of defendant Wal-Mart Stores, Inc., pursuant to Fed.R.Civ.P. 41(a)(1)(i) - [as to party Wal-Mart Stores Inc.] - on behalf of plaintiffs (lg) [Entry date 04/18/00]
4/16/00	--	Docket Modification (Utility Event) re [209-1], re [209-2] adding attorney David A. Schwarz, Kenneth R. Heitz pro hac vice counsel for deft J. Crew Group, Inc. (ac) [Entry date 04/16/00]
4/17/00	312	ORDER denying plaintiffs' motion for protective order and granting defendant the Gap, Inc.'s motion to extend time for briefing and hearing of plaintiff's motions for (1) provisional class certification and preliminary approval of partial settlements for the benefit of the class (filed March 28, 2000), (2) an order requiring non-settling defendants to post notice of the proposed settlements (filed March 28 2000), and (3) to proceed under fictitious names (filed February 5, 1999) - [pltfs motion for

protective order is denied [275-1]; defts' motion to extend time for briefing and hearing of pltfs' motion is granted [280-1] 9:45 6/19/00 before the Honorable David A. Ezra; setting hearing on motion to proceed under fictitious names filed on February 5, 1999 [270-1] 10:30 5/30/00 before Mag Judge Leslie E. Kobayashi; setting hearing on motion for an order requiring contractor defendants to post notices of proposed settlements [259-1] 9:45 6/19/00 before the Honorable David A. Ezra] (cc: all counsel) (lg) [Entry date 04/20/00]

- 4/17/00 313 EX PARTE APPLICATION to appear pro hac vice for attorney Marshall B. Grossman; declaration of Matthew C. Elstein; designation and consent of associate counsel; ORDER - by Magistrate Judge Leslie E. Kobayashi - granting ex parte application to appear pro hac vice; certificate of service - on behalf of deft Tommy Hilfiger U.S.A., Inc. (lg) [Entry date 04/21/00]
- 4/17/00 314 EX PARTE APPLICATION to appear pro hac vice for attorney Samuel R. Pryor; declaration of Samuel R. Pryor; designation and consent of associate counsel; ORDER - by Magistrate Judge Leslie E. Kobayashi - granting ex parte application to appear pro hac vice; certificate of service - on behalf of deft Tommy Hilfiger U.S.A., Inc. (lg) [Entry date 04/21/00]
- 4/17/00 315 AMENDMENT to correct caption page of ex parte application to appear pro hac vice; declaration of Marshall B. Grossman; designation and consent of associate counsel; order granting ex parte application to appear pro hac vice [313-1], [313-2]; certificate of service (lg) [Entry date 04/21/00]
- 4/18/00 316 STATEMENT of no opposition by defendants Limited, Inc. and Lane Bryant, Inc., 's to plaintiffs' motion for leave to to file amended complaint [278-1]; certificate of service (lg) [Entry date 04/21/00]
- 4/18/00 317 CERTIFICATE of service (lg) [Entry date 04/21/00]
- 4/20/00 318 Certain Defts and settling parties' SUBMISSION re deposition discovery scheduling; certificate of service (tbef) [Entry date 04/24/00] [Edit date 04/28/00]
- 4/20/00 319 REPORT to the Court on the parties' meet and confer efforts re the scheduling of pltfs' depositions; appendix a; and certificate of service - by plaintiff (tbef) [Entry date 04/24/00]
- 4/24/00 320 NOTICE OF MOTION and motion by defendants American Pacific Tex, Hansae (Saipan), Marianas Garment Man, and Top Fashion Corp.'s to dismiss or transfer; memorandum in support to dismiss or transfer; declaration of Carmen C. Gaskins; declaration of Felix S. Hofschneider; declaration of Wang Bin; declaration of Margarita DLG Santos; declaration of Hong Yong Hwa; certificate of service - set for 10:30

5/22/00 before Judge David A. Ezra (lg)
[Entry date 04/25/00]

- 4/24/00 321 SUBSTANTIVE JOINDER by defendants Concorde Garment Man, and Global Manufacturing, Inc.'s in motion by defendants The Associated Merchandising Corp., Cutter & Buck, Inc., Dayton-Hudson Corp., The Gap, Inc., J.C. Penney Company, Inc., Jones Apparel Group, Inc., Lane Bryant, Inc., The Limited, Inc., The Map Department Stores Company, Nordstrom, Inc., Oshkosh B'Gosh, Inc., Sears Roebuck and Co., Tommy Hilfiger USA, Inc., and Wal-Mart Stores, Inc. to dismiss complaint pursuant to rules 12 (b) (6) and 41(b), filed on April 12, 1999; certificate of service [289-1] (lg) [Entry date 04/26/00]
- 4/25/00 322 ORDER by Mag Judge Leslie E. Kobayashi granting pltfs' motion for leave to file amended complaint [278-1] - to be filed by 4/28/00 (cc: all counsel) (tbf)
[Entry date 04/26/00] [Edit date 04/26/00]
- 4/25/00 323 Amended CERTIFICATE of service (tbf) [Entry date 04/26/00]
[Edit date 04/28/00]
- 4/26/00 324 RESPONSE by plaintiff to defendant's submissions regarding conduct of DOE plaintiffs' depositions (byy)
[Entry date 04/27/00] [Edit date 04/28/00]
- 4/27/00 325 CERTIFICATE of service (tbf) [Entry date 04/28/00]
[Edit date 04/28/00]
- 4/27/00 324 EX PARTE APPLICATION for Angela Padilla to appear pro hac vice; declaration of Angela padilla; declaration of Carrie K.S. Okinaga; ORDER - by Mag Judge Leslie E. Kobayashi - granting ex parte application to appear pro hac vice; certificate of service - by defendants (lg)
[Entry date 04/28/00] [Edit date 04/28/00]
- 4/28/00 327 AMENDED COMPLAINT [143-1]; summons (issued) - by plaintiffs' (lg) [Entry date 04/28/00]
[Edit date 04/28/00]
- 4/28/00 328 EP : Discovery Conference Re: Depositions held. Deposition schedule set by the Court. Hours, scope, amount of attorneys questioning, objections, amount of plaintiffs deposed, etc. set forth. Ruling reserved as to consequences of not appearing. Court to produce Order by Tuesday, 5/2/00. (Ct Rptr : No Record) JUDGE Mag Judge Leslie E. Kobayashi (seal) [Entry date 05/03/00]
- 5/1/00 329 ERRATA; exhibit "a"; certificate of service - by defendant American Pacific Tex, defendant Hansae (Saipan), defendant Marianas Garment Man, defendant Micronesia Garment, defendant Mirage (Saipan), defendant Top Fashion Corp. to [320-1] (eps) [Entry date 05/03/00]
- 5/2/00 330 NOTICE OF MOTION and motion by plaintiffs to continue hearings on defendants' motions to dismiss and to extend time for briefing; memorandum in support of motion;

declaration of Thomas R. Grande; certificate of service - set for 10:00 5/4/00 before Mag Judge Leslie E. Kobayashi (wn) [Entry date 05/03/00]

- 5/2/00 331 EX PARTE MOTION by plaintiffs to shorten time for hearing on plaintiffs' motion to continue hearing on defendants' motions to dismiss and to extend time for briefing; declaration of Thomas R. Grande; ORDER by Mag Judge Leslie E. Kobayashi granting ex parte motion to shorten time; certificate of service (wn) [Entry date 05/03/00]
- 5/2/00 332 STATEMENT/certification of counsel by plaintiffs; certificate of service (wn) [Entry date 05/03/00]
- 5/2/00 333 STATEMENT/certification of counsel by plaintiffs; certificate of service (wn) [Entry date 05/03/00]
- 5/2/00 334 EX PARTE MOTION by defendant Gap, Inc. for leave to file supplemental memoranda re: motion by defendants Associated Merchandising Corp., et al. to dismiss complaint pursuant to rules 12(b)(6) and 41(b), filed on 4/12/00; declaration of Louise K.Y. Ing; (proposed) Order; certificate of service (wn) [Entry date 05/03/00]
- 5/2/00 335 NOTICE by defendant Gap, Inc. of hearing setting hearing on ex parte motion for leave to file supplemental memoranda re: motion by defendants Associated Merchandising Corp., et al. to dismiss complaint pursuant to rules 12(b)(6) and 41(b), on 4/12/00 [334-1] - set for 10:00 5/4/00 before Mag Judge Leslie E. Kobayashi; certificate of service (wn) [Entry date 05/03/00]
- 5/2/00 336 MEMORANDUM by plaintiffs RE: The Gap, Inc.'s motion for leave to file supplemental memoranda re: motion by defendants Associated Merchandising Corp., et al. to dismiss complaint pursuant to rules 12(b)(6) and 41(b), filed on 4/12/00 [334-1] and certificate of service (wn) [Entry date 05/03/00]
- 5/2/00 337 DISCOVERY ORDER by Mag Judge Leslie E. Kobayashi - [re: scheduling and logistics of the Saipan Depositions] (cc: all counsel) (wn) [Entry date 05/03/00]
- 5/3/00 338 MEMORANDUM by defendant Gap, Inc. in opposition to motion to continue hearings on defendants' motions to dismiss and to extend time for briefing [330-1]; declaration of Louise K.Y. Ing; exhibits a and b; certificate of service (wn) [Entry date 05/04/00]
- 5/3/00 339 (1) MEMORANDUM by specially appearing defendant Target Corporation and defendant Associated Merchandi in opposition to motion to continue hearings on defendants' motions to dismiss and to extend time for briefing [330-1] and (2) JOINDER in defendant The Gap, Inc.'s memorandum in opposition to motion to continue hearing on defendants' motion to dismiss and to extend time for briefing, filed

5/2/00; declaration of Nadine Y. Ando; exhibit "1";
certificate of service (wn) [Entry date 05/04/00]

5/3/00 340 JOINDER by defendant Limited, Inc., defendant Lane Bryant, Inc. in defendant the Gap, Inc.'s memorandum in opposition to motion to continue hearing on defendants' motion to dismiss and to extend time for briefing, filed 5/2/00, filed 5/3/00 [338-1]; certificate of service (wn) [Entry date 05/04/00]

5/3/00 341 JOINDER by defendant US CNMI Development in defendants American Pacific Textile, Inc., Hansae (Saipan), Inc., Marianas Garment Manufacturing, Inc., Mirage (Saipan), Inc. and Top Fashion Corp.'s motion to dismiss or transfer [320-1]; declaration of Frank P. Richardson; exhibit "a"; certificate of service (wn) [Entry date 05/04/00]

5/4/00 342 EX PARTE MOTION for leave to file a memorandum in excess of thirty pages; declaration of Thomas R. Grande; Order - by Judge Susan O. Mollway for Judge David A. Ezra - for leave to file a memorandum in excess of thirty pages; certificate of service - by plaintiffs (lg) [Entry date 05/08/00]

5/4/00 343 EP :Plaintiffs' motion to continue hearing on defendants' motion to dismiss and to extend time for briefing; defendant The Gap, Inc.'s ex parte motion for leave to file supplemental memoranda re: motion by defendants Associated Merchandising Corp., et al.'s motion to dismiss - arguments heard; granting motion to continue hearings on defendants' motions to dismiss and to extend time for briefing [330-1], setting hearing on motion to dismiss or transfer [320-1] 9:45 6/19/00, setting hearing on motion to dismiss for lack of jurisdiction [289-1] 9:45 6/19/00, setting hearing on motion to extend time for briefing and hearing plaintiffs' motions for (1) provisional class and preliminary approval of partial settlements for the benefit of the class (filed March 28, 2000), (2) an order requiring non-settling defendants to post notice of the proposed settlements (filed March 28, 2000), and (3) to proceed under fictitious names (filed February 5, 1999) [280-1] 9:00 7/3/00 ; status conference set for 10:00 5/11/00 before Mag Judge Leslie E. Kobayashi; EP: Plaintiffs' Motion to Continue Hearing on Defendants' Motion to Dismiss and To Extend Time For Briefing; Defendant The Gap, Inc.'s Ex Parte Motion for Leave to File Supplemental Memoranda Re: Motion by Defendants Associated Merchandising Corp., et al.'s Motion to Dismiss - Arguments heard. Plaintiffs' Motion to Continue - Granted. Defendant The Gap, Inc.'s Ex Parte Motion - Granted. Various Motions to Dismiss set for 10:30 5/22/00 are continued to 9:45 6/19/00 before Judge David Alan Ezra Plaintiffs' Motion for Class Certification and Preliminary Approval of Partial Settlements, etc. set for 9:45 6/19/00 is continued to 9:00 7/3/00 before Judge David Alan Ezra Motion for Leave to File Under a Pseudonym set for 10:30 5/30/00 is continued to 10:00 6/27/00 before

Magistrate Judge Leslie E. Kobayashi Thomas Grande to prepare Order. DISCOVERY CONFERENCE Re: Proper Contact with DOE Plaintiffs held off the record. Parties are directed to work out their differences. Matter is under advisement, Court will issue an Order in one week. Status Conference set for 9:00 5/16/00 is moved up to 10:00 5/11/00 before Magistrate Judge Leslie E. Kobayashi. (Ct Rptr : Tape) JUDGE Mag Judge Leslie E. Kobayashi (lg) [Entry date 05/08/00]

- 5/5/00 344 Supplemental DECLARATION of Frank P. Richardson in support of deft US-CNMI Development Corporation's substantive joinder in defts American Pacific Textile, Inc., Hansae (Saipan), Inc., Marianas Garment Manufacturing, Inc., Mirage (Saipan), Inc. and Top Fashion Corp.'s motion to dismiss or transfer filed 4/24/00 (filed 5/3/00); certificate of service - by defendant US CNMI Development re [320-1] (tbf) [Entry date 05/09/00]
- 5/5/00 346 EX PARTE MOTION to associate counsel pro hac vice and Order by Mag Judge Leslie E. Kobayashi by plaintiff for attorney Andrew J. Brown to appear pro hac vice, for attorney Frank J. Janeczek, Jr. to appear pro hac vice ; declaration of Thomas R. Grande in support of plaintiffs; ex parte motion to associate counsel pro hac vice (seal) [Entry date 05/10/00]
- 5/8/00 345 Substantive JOINDER by defendant Diorva Saipan Ltd., defendant Micronesian Garment in defts American Pacific Textile, Inc., Hansae (Saipan), Inc., Marianas Garment Manufacturing, Inc., Mirage (Saipan), Inc. and Top Fashion Corp's motion to dismiss or transfer [320-1] filed 4/24/00; declaration of Frank P. Richardson; exhibits "a" and "b"; certificate of service (tbf) [Entry date 05/09/00]
- 5/8/00 347 AMENDED MOTION by defendants Associated Merchandi, Target Corporation, Gap, Inc., J.C. Penney Company, Lane Bryant, Inc., and Limited, Inc. to dismiss first amended complaint pursuant to rules 12(b)(6) and 41(b); certificate of service - set for 9:45 6/19/00 before Judge David A. Ezra (lg) [Entry date 05/12/00]
- 5/10/00 348 ERRATA to amended motion by defendants Associated Merchandi, Target Corporation, Gap, Inc., J.C. Penney Company, Lane Bryant, Inc., and Limited, Inc. to dismiss first amended complaint pursuant to rules 12(b)(6) and 41(b) [347-1]; certificate of service (lg) [Entry date 05/12/00]
- 5/10/00 349 SUBMISSION OF ORIGINAL DECLARATION of Angela Padilla in support of specially appearing defendants Target Corporation and The Associated Merchandising Corporation's (1) opposition to plaintiffs' motion for protective order, filed March 31, 2000 [275-1]; joinder in The Gap Inc.'s memorandum in opposition to motion for protective order, dated March 31, 2000 (filed April 3, 2000) [276-1]; and (3)

joinder in The Gap, Inc.'s motion to extend time for briefing and hearing on plaintiffs' motion for approval of partial settlements, posting of settlement notices, and to proceed under fictitious names (filed April 4, 2000), filed on April 6, 2000 [280-1]; exhibits "a"-"e"; certificate of service - by specially appearing defendants (lg) [Entry date 05/12/00]

- 5/10/00 350 SUBMISSION OF ORIGINAL DECLARATION of Angela Padilla in support of specially appearing defendants Target Corporation and Associated Merchandising Corporation's (1) memorandum in opposition to plaintiffs' motion to continue hearing on defendants' motion to dismiss and to extend time for briefing, filed on May 2, 2000, [330-1], and (2) joinder in defendant The Gap, Inc.'s memorandum in opposition to motion to continue hearing on defendants' motion to dismiss and to extend time for briefing, filed 5/2/2000 (filed on May 3, 2000) [338-1] - by specially appearing defendants (lg) [Entry date 05/12/00]
- 5/11/00 351 CERTIFICATE of service (lg) [Entry date 05/14/00]
- 5/11/00 352 CERTIFICATE of service (lg) [Entry date 05/14/00]
- 5/11/00 353 EP : ;Status/discovery conference held; various items re: depositions discussed; oral request to continue deadline for filing of memorandums DENIED; length of memorandum discussed and agreed upon; draft of proposed protective order discussed; court to prepare order (Ct Rptr : No reocrd) JUDGE Mag Judge Leslie E. Kobayashi (lg) [Entry date 05/14/00]
- 5/11/00 354 Plaintiffs' EX PARTE MOTION to associate counsel pro hac vice; declaration of Mark S. Davis in support of plaintiffs ex parte motion to associate counsel pro hac vice; declaration of Timothy H. Skinner; and Order - by Mag Judge Leslie E. Kobayashi - granting plaintiffs' ex parte motion to associate counsel pro hac vice - for attorney Timothy H. Skinner to appear pro hac vice (lg) [Entry date 05/19/00] [Edit date 05/23/00]
- 5/11/00 355 Plaintiffs' EX PARTE MOTION to associate counsel pro hac vice; declaration of Marks S. Davis in support of plaintiffs' ex parte motion to associate counsel pro hac vice; declaration of Eugene Mikolajczyk; and Order - by Mag Judge Leslie E. Kobayashi - for attorney Eugene Mikolajczyk to appear pro hac vice (lg) [Entry date 05/19/00]
- 5/12/00 356 SUPPLEMENTAL DECLARATION of Frank P. Richardson in support of defendants Diorva Saipan Ltd., and Micronesia Garment Manufacturing, Inc.'s substantive joinder ins defendants American Pacific Textile, Inc., Hansae (Saipan), Inc., Marianas Garment Manufacturing, Inc., Mirage (Saipan), Inc. and Top Fashion Corp.'s motion to dismiss or transfer, filed April 24, 2000 [320-1] (filed May 8, 2000); exhibits

"a" and "b"; certificate of service (lg)
[Entry date 05/19/00] [Edit date 05/19/00]

- 5/12/00 357 AMENDED NOTICE OF MOTION and motion by defendants American Pacific Tex, Hansae (Saipan), Marianas Garment Man, Mirage (Saipan), and Top Fashion Corp.'s motion to dismiss or transfer; certificate of service - set for 9:45 6/19/00 before Judge David A. Ezra (lg) [Entry date 05/19/00] [Edit date 05/22/00]
- 5/16/00 358 JOINDER by defendants Concorde Garment Man, Global Manufacturing and Trans-Asia Garment Forte Corporation's substantive in motion by defendants American Pacific Textile, Inc., Hansae (Saipan), Inc., Marianas Garment Manufacturing, Inc., Mirage (Saipan), Inc. and Top Fashion Corp.'s motion to dismiss or transfer [320-1], filed 24, 2000; affidavit of Glicerio Arago; affidavit of Eloy S. Inos; affidavit of Joaquin S. Torres; certificate of service (lg) [Entry date 05/19/00]
- 5/16/00 359 DISCOVERY ORDER by Mag Judge Leslie E. Kobayashi - [re discovery conference held on 5/11/00] (cc: all counsel) (lg) [Entry date 05/19/00]
- 5/17/00 360 CERTIFICATE of service (lg) [Entry date 05/19/00]
- 5/17/00 361 EX PARTE MOTION by defendants American Pacific Tex, Commonwealth Garment Manufacturing Corp., Hansae (Saipan), Marianas Garment Man, Mirage (Saipan), Onwel Manufacturing Saipan, Inc. and Top Fashion Corp.'s ex parte motion for association of Michael Wilfred Dotts as counsel pro hac vice; affidavit of Michael Wilfred Dotts; affidavit of Richard C. Sutton, Jr., ORDER - by Magistrate Judge Leslie E. Kobayashi - granting ex parte motion for association of counsel pro hac vice (lg) [Entry date 05/19/00]
- 5/17/00 362 EX PARTE MOTION by defendants American Pacific Tex, Commonwealth Manufacturing Corp., Hansae (Saipan), Marianas Garment Man, Mirage (Saipan), Onwel Manufacturing Saipan, Inc. and Top Fashion Corp.'s for association of Joseph Edward Horey as co-counsel pro hac vice; affidavit of Joseph Edward Horey; affidavit of Richard C. Sutton, Jr.; ORDER - by Magistrate Judge Leslie E. Kobayashi - granting ex parte motion for association of counsel pro hac vice - for attorney Joseph Edward Horey to appear pro hac vice (lg) [Entry date 05/19/00]
- 5/17/00 363 EX PARTE MOTION by defendants American Pacific Tex, Commonwealth Garment Manufacturing Corp., Hansae (Saipan), Marianas Garment Man, Mirage (Saipan), Onwel Manufacturing Saipan, Inc. and Top Fashion Corp.'s for association of David George Banes as co-counsel pro hac vice; affidavit of Richard C. Sutton, Jr., ORDER - by Magistrate Judge Leslie E. Kobayashi - granting ex parte motion for association of counsel pro hac vice - for attorney David George Banes to appear pro hac vice (lg) [Entry date 05/19/00]

5/18/00 364 EX PARTE MOTION by plaintiffs' to associate counsel pro hac vice; declaration of Mark S. Davis; declaration of Mark S. Davis in support of plaintiffs' ex parte motion to associate counsel pro hac vice; declaration of Roger M. Adelman; declaration of G. Paul Howes; and ORDER - by Magistrate Judge Leslie E. Kobayashi - granting plaintiffs' ex parte motion to associate counsel pro hac vice - for attorney Roger M. Adelman to appear pro hac vice and for attorney G. Paul Howes to appear pro hac vice (lg) [Entry date 05/19/00]

5/18/00 365 NOTICE OF HEARING MOTION; plaintiffs' motion to extend time for filing motion for class certification and to set appropriate discovery, briefing and hearing schedule ; memorandum in support of motion; declaration of Andrew Brown; exhibits a-h; and certificate of service - set for 2:30 5/31/00 before Mag Judge Leslie E. Kobayashi (lg) [Entry date 05/19/00] [Edit date 05/22/00]

5/18/00 366 EX PARTE MOTION to shorten time for hearing on plaintiffs' motion to extend time for filing motion for class certification and to set appropriate discovery, briefing and hearing schedule; declaration of Thomas R. Grande; Order - by Mag Judge Leslie E. Kobayashi - granting ex parte motion to shorten time for hearing on plaintiffs' motion to extend time for filing motion for class certification and to set appropriate discovery, briefing and hearing schedule; certificate of service [365-1] (lg) [Entry date 05/19/00]

5/19/00 367 CERTIFICATE of service (lg) [Entry date 05/19/00]

5/19/00 368 SUBSTANTIVE JOINDER by defendant United International Corporation's in (1) "defendants American Pacific Textile, Inc., Hansae (Saipan), Inc., Marianas Garment Manufacturing, Inc., Mirage (Saipan), Inc. and Top Fashion Corp.'s motion to dismiss or transfer, filed April 24, 2000 [320-1]; and (2) "amended motion by defendants the Associated Merchandising Corp., Targe Corp., The Gap, Inc., J.C. Penny Company, Inc., Lany Bryant, Inc., [357-1] and the Limited, Inc., to dismiss first amended complaint pursuant to rules 12(b)(6) and 41(b)," filed May 8, 2000 [347-1]; declaration of Gregory W. Kugle; exhibit "a"; certificate of service (lg) [Entry date 05/19/00] [Edit date 05/19/00]

5/19/00 369 SUBSTANTIVE JOINDER by defendants Concorde Garment Man, and Global Manufacturing and Trans-Asia Garment Forte Corporation's in the amended motion by defendants Associated Merchandising Corp., Target Corp., The Garp, Inc., J.C. Penney Company, Inc. Lane Bryant, Inc., and the Limited, Inc. to dismiss first amended complaint pursuant to rules 12(b)(6) and 41(b), filed May 8, 2000 [347-1]; certificate of service (lg) [Entry date 05/22/00]

5/19/00 370 SUPPLEMENTAL MEMORANDUM by defendants Limited, Inc., and Lane Bryant, Inc.'s of points and authorities submitted on

behalf of customer defendants The Associated Merchandising Corp., et al. to to dismiss complaint pursuant to rules 12(b)(6) and 41(b) filed on April 12, 1999; declaration of Phillip A. Li; exhibits "a" and "b"; certificate of service [347-1] (lg) [Entry date 05/22/00]
[Edit date 05/22/00]

5/19/00 371 APPENDIX OF AUTHORITIES decided after June 1, 1999 in support of defendants Limited, Inc., and Lane Bryant, Inc. supplemental memorandum of points and authorities submitted on behalf of customer defendants in support of motion by defendants The Associated Merchandising Corp., et al. to dismiss pursuant to rules 12(b)(6) and 41(b) filed on April 12, 1999; certificate of service [347-1] (lg) [Entry date 05/22/00]

5/22/00 372 NOTICE OF HEARING ON MOTION and motion by defendants Pang Jin Sang Sa, Net Apparel Company, Advance Textile Corp, Express Manufacturin, Sako Corporation's to dismiss for lack of personal jurisdiction; memorandum in support of motion; declaration of Hsia-Ling H. Lin; declaration in Taek Choi; declaration of Paul Zak; declaration of Richard W. Pierce; exhibits "a"-"b"; declaration of Gregory W. Kugle; exhibits "c"-"e"; certificate of service for 9:45 6/19/00 before Judge David A. Ezra (lg)
[Entry date 05/24/00]

5/22/00 373 ATTORNEY APPEARANCE for defendant United International, defendant Pang Jin Sang Sa, defendant Net Apparel Company, defendant Advance Textile Corp, defendant Express Manufacturin, defendant Sako Corporation by law office, Damon key Leong Kupchak Hastert and attorney Richard W. Pierce of law office: White Pierce Mailman & Nutting (lg)
[Entry date 05/24/00]

5/22/00 374 STIPULATION and ORDER by Mag Judge Leslie E. Kobayashi - re settling defendants' time to respond (by answer or motion) to the FAC or any subsequent amended complaint shall be extended until 45 days after any final judicial disposition of the of that selling defendant's settlement, in the event a response is then still required - by plaintiffs (lg) [Entry date 05/24/00]

5/22/00 375 NOTICE OF MOTION; specially appearing defendants Neo Fashion Inc., Uno Moda Corp., Winners Corp.'s motion to dismiss complaint for lack of personal jurisdiction; memorandum in support of motion; declaration of Dal-Eon Chung; declaration of Won Gun Bak; declaration of Kwang Soo Kim; exhibits "1-7"; certificate of service - set for 9:45 6/19/00 before Judge David A. Ezra - by specially-appearing defts (lg) [Entry date 05/24/00]

5/22/00 376 NOTICE OF MOTION; specially appearing by defendants Neo Fashion Inc., Uno Moda Corp., and Winners Corp.'s motion to dismiss pursuant to FRCP 12(b)(6) and 12(b)(3); memorandum in support of motion; certificate of service -

set for 9:45 6/19/00 before Judge David A. Ezra - by
specially defts (lg) [Entry date 05/24/00]
[Edit date 05/24/00]

- 5/22/00 377 DECLARATION of Rexford C. Kosack in support of motion for permission to appear pro hac vice in proceedings - by defendants (lg) [Entry date 05/24/00]
- 5/22/00 378 DECLARATIONf of Sean E. Frink in support of motion for permission to appear pro hac vice in proceedings - by defendants (lg) [Entry date 05/24/00]
- 5/22/00 379 DECLARATION of Glenn A. Jewell in support of motion for permission to appear pro hac vice in proceedings - by defendants (lg) [Entry date 05/24/00]
- 5/22/00 380 NOTICE OF MOTION; by defendants Commonwealth Garment, Marianas Fashions, Inc., Michigan, Inc., and Onwel Manufacturing Saipan, Inc.'s motion to dismiss or transfer ; declaration of Wang Bin; declaration of Annie C. Cepeda; declaration of Hong Wan Hoo; declaration of Mayce Cheng; certificate of service - set for 9:45 6/19/00 before Judge David A. Ezra (lg) [Entry date 05/24/00]
- 5/23/00 381 AMENDED CERTIFICATE of service by defendants (lg) [Entry date 05/24/00]
- 5/24/00 382 DISCOVERY ORDER by Mag Judge Leslie E. Kobayashi - [discovery conference held by telephone conf call on 05/16/00 at 6:15 p.m.] (cc: all counsel) (lg) [Entry date 05/26/00]
- 5/24/00 383 DISCOVERY ORDER by Mag Judge Leslie E. Kobayashi - [discovery conference held by telephone conf call on 05/14/00 at 7:45 p.m., it is hereby ordered that 1) defts' request to have this court order the deponent to state her current residence address is hereby DENIED; 2) defts' request for the fee agreement is GRANTED and pltf's are ordered to provide copies of the agreements with the DOE plaintiffs; 3) defts' request is GRANTED and the client-deponents may be questioned about what they were told about the proposed settlement terms (see doc.#383 for further explanation)]] (cc: all counsel) (lg) [Entry date 05/26/00]
- 5/24/00 384 NOTICE OF HEARING MOTION; by defendant Levi Strauss & Company's motion to dismiss plaintiff's first amended complaint, filed April 28, 2000, and joinder in motion by defendants The Associated Merchandising Corp., Cutter & Buck, Inc., Dayton-Hudson Corp., The Gap, INC., The Gymboree Corp., J.C. Penney Company, Inc., Jones Apparel Group, Inc., Lane Bryant, Inc., The Limited, Inc., The May Department Stores Company, Nordstrom, Inc., Oshkosh B' Gosh, Inc., Sears Roebuck and Co., Tommy Hilfiger USA, Inc. and Wal-Mart Stores, Inc.'s to dismiss complaint pursuant to rules 12(b)(6) and 41(b), filed April 12, 1999, and

amended motion by defendants The Associated Merchandising Corp., Target Corp., The Gap, INc., J.C. Penney Company, Inc., Lane Bryant, Inc. and The Limited, Inc. to dismiss first amended complaint pursuant to rules 12(b)(6) and 41(b); certificate of service - set for 9:45 6/19/00 before Judge David A. Ezra (lg) [Entry date 05/26/00]

- 5/24/00 385 MEMORANDUM by specially appearing defendants Target Corporation and Associated Merchandi in opposition to plaintiffs' motion to extend time for filing motion for class certification and to set appropriate discovery, briefing hearing schedule, filed May 18, 2000 [365-1]; declaration of Nadine Y. Ando; exhibits 1-5; certificate of service (lg) [Entry date 05/26/00]
- 5/24/00 386 Submission of original DECLARATION of Dal-eon Chung by defendants [375-1], [376-1] (lg) [Entry date 05/26/00]
- 5/24/00 387 Submission of original DECLARATION of won Gun Bak by defendants [375-1], [376-1] (lg) [Entry date 05/26/00]
- 5/24/00 388 Submission of original DECLARATION of Kwang Soo Kim by defendants [375-1], [376-1] (lg) [Entry date 05/26/00]
- 5/24/00 389 JOINDER by defendants Limited, Inc., and Lane Bryant, Inc.'s in "specially apparing defendants Target Corporation and Associated Merchandising Corporation's memorandum in opposition to plaintiffs motion to extend time for filing motion for class certification and to set appropriate discovery, briefing hearing schedule, filed May 18, 2000" [365-1]; declaration of Phillip A. Li; exhibit a; certificate of service (lg) [Entry date 05/26/00]
- 5/25/00 390 SUBMITTAL OF ORIGINAL DECLARATIONS of (1) Brian W. McMahon, (2) Park Ick Seo, and (3) Natividad Sablan (exhibits c, d and e to defendants Net Apparel Company, defendant Pang Jin Sang Sa Corp., Advance Textile Corporation, Express Manufacturing, Inc., and Sako Corporation's motion to dismiss for lack of personal jurisdiction, filed May 22, 2000); declarations; certificate of service [372-1] (lg) [Entry date 05/31/00]
- 5/25/00 391 SUBMITTAL OF ORIGNIAL DECLARATION of James C. Lin (exhibit "A" to defendant United International Corporation's substantive joinder in (1) "defendants American Pacific Textile, Inc., Hansae (Saipan), Inc., Marianas Garment Manufacturing, Inc., Mirage (Saipan), Inc. and Top Fashion Corp.'s motion to dismiss or transfer," filed April 24, 2000," and (2) "amended motion by defendants The Associated Merchandising Corp., Target Corp., The Gap, Inc., J.C. Penney Company, Inc., Lane Bryant, Inc., and The Limited, Inc., to dismiss first amended complaint pursuant to rules 12(b)(6) and 41(b)," filed May 8, 2000; filed May 19, 2000); declaration of James c. Lin; certificate of service [320-1] [347-1] (lg) [Entry date 05/31/00]

5/25/00 392 ERRATA to defendants Limited, Inc., and Lane Bryant, Inc.'s joinder in "specially appearing defendants Target Corporation and Associated Merchandising Corporation's memorandum in opposition to plaintiffs' motion to extend time for filing of motion for class certification and to set appropriate discovery, briefing and hearing schedule, filed May 18, 2000"; certificate of service [365-1] (lg) [Entry date 05/31/00]

5/25/00 393 ORDER by Mag Judge Leslie E. Kobayashi granting plaintiffs' motion to continue hearings on defendants' motions to dismiss and granting defendant The Gap's ex parte motion for supplemental briefing - on behalf of plaintiffs [330-1] [365-1] [366-1] (lg) [Entry date 05/31/00]

5/25/00 394 JOINDER by defendant Abercrombie & Fitch's in 'specially appearing defendants Target Corporation and Associated Merchandising Corporation's memorandum in opposition to plaintiffs' motion to extend time for filing motion for class certification and to set appropriate discovery, briefing and hearing schedule, filed May 18, 2000"; certificate of service [365-] (lg) [Entry date 05/31/00]

5/25/00 395 SUBMISSION OF ORIGINAL DECLARATION by defendants Limited, Inc., and Lane Bryant, Inc.'s of Yafeng Sun; exhibit A; certificate of service (lg) [Entry date 05/31/00]

5/25/00 396 JOINDER by defendants Abercrombie & Fitch's in the customer defendants' motion to dismiss; certificate of service [347-1] (lg) [Entry date 05/31/00]

5/25/00 397 JOINDER by defendant J.C. Penney Company, Inc.'s in specially appearing defendants Target Corporation and Associated Merchandising Corporation's memorandum in opposition to plaintiffs' mtoion (sic) to extend time for filing motion for class certification and to set appropriate discovery, briefing and hearing schedule, filed May 18, 2000 (filed May 24, 2000); certificate of service [365-1] (lg) [Entry date 05/31/00]

5/25/00 398 Supplemental DECLARATION of Rexford C. Kosack (re: motion or permission to appear pro hac vice in proceedins) - by defendants Neo Fashion, Inc., Uno Moda Corp., and Winners Corp. (lg) [Entry date 05/31/00]

5/25/00 399 Supplemental DECLARATION of Sean E. Frink (re: motion for permission to appear pro hac vice in proceedings) - by defendants Neo Fashion, Inc., Uno Moda Corp., and Winners Corp. (lg) [Entry date 05/31/00]

5/26/00 400 JOINDER by defendant Gap, Inc.'s in specially appearing defendants Target Corporation and Associated Merchandising Corporation's memorandum in opposition to plaintiffs' motion to extend time for filing motion for class certification and to set discovery, briefing and hearing

schedule, filed May 18, 2000 (filed May 24, 2000);
certificate of service [365-1] (lg) [Entry date 05/31/00]

5/26/00 401 SUBSTANTIVE JOINDER by defendants American Pacific Tex,
Hansae (Saipan), Marianas Garment Man, Mirage (Saipan),
Top Fashion Corp., Commonwealth Garment, Mariana Fashions,
Inc., Michigan, Inc., and Onwel Manufacturing in motion by
defendants The Associated Merchandising Corp., et al. to
dismiss first amended complaint pursuant to rules 12(b)(6)
and 41(b), filed April 12, 1999, and in amended motion by
defendants The Associated Merchandising Corp., et al. to
dismiss first amended complaint pursuant to rules 12(b)(6)
and 41(b), filed May 8, 2000; certificate of service
[347-1] (lg) [Entry date 05/31/00]

5/26/00 402 SUBMISSION OF ORIGINAL DECLARATION of Angela Padilla and
original certification of counsel in support of specially
appearing defendants Target Corporation and Associated
Merchandising Corporation's memorandum in opposition to
plaintiffs' motion to extend time for filing of motion for
class certification and to set appropriate discovery,
briefing and hearing schedule, filed May 18, 2000 [filed
May 24, 2000]; certificate of service - by defendants
[365-1] (lg) [Entry date 05/31/00]

5/26/00 403 Supplemental DECLARATION of Glenn A. Jewell (re motion for
permission to appear pro hac vice in proceeding) - by
defendants Neo Fashion, Inc., Uno Moda Corp., and Winners
Corp. (lg) [Entry date 05/31/00] [Edit date 05/31/00]

5/26/00 404 NOTICE OF MOTION for permission by defendants to appear
pro hac vice of attorney Rexford c. Kosack; and ORDER
thereon by - Judge Leslie E. Kobayashi (lg)
[Entry date 05/31/00]

5/26/00 405 NOTICE OF MOTION for permission by defendants to appear
pro hac vice by attorney Sean E. Frink; and ORDER thereon
by - Mag Judge Leslie E. Kobayashi (lg)

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INTERNAL USE ONLY: Proceedings include all events.
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[Entry date 05/31/00]

5/26/00 406 NOTICE OF MOTION for permission by defendants to appear
pro hac vice for attorney Gleen A. Jewell; and ORDER
thereon - by Mag Judge Leslie E. Kobayashi (lg)
[Entry date 05/31/00]

5/26/00 407 REPLY MEMORANDUM by plaintiffs' in support of motion to extend time for filing of motion for class certification and to set appropriate discovery, briefing and hearing schedule [365-1] (lg) [Entry date 05/31/00]

5/30/00 408 JOINDER by specially appearing defendant Grace International, Inc. in Neo Fashion Inc., Uno Moda Corp., and Winners Corp.'s motion to dismiss pursuant to FRCP 12(b)(6) and 12(b)(3) and for lack of personal jurisdiction; declaration of Jeffrey R. Buchli; exhibit 1; certificate of service [376-1] (lg) [Entry date 05/31/00] [Edit date 06/12/00]

5/30/00 420 NOTICE OF MOTION and motion by defendant Talbots, Inc., The to dismiss for lack of personal jurisdiction; memorandum in support of motion; declaraton of Andrew L. Pepper; exhibit a; declaration of John L. Forio; certificate of service - set for 9:00 8/28/00 before Judge David A. Ezra (eps) [Entry date 06/13/00]

5/31/00 409 MEMORANDUM of points and authorities by plaintiffs' in opposition to defendants' motions to dismiss; delcaration of Thomas H. Skinner; declaration of Stella M. Pereira; declaration of Thomas R. Grande; exhibits 1-112; declaration of Elizabeth Arleo; exhibits a; and certificate of service [384-1], [375-1], [372-1], [347-1], [320-1], [289-1] (lg) [Entry date 06/01/00]

5/31/00 410 Plaintiffs' EXHIBITS 1 pages 1-299 in support of their memorandum of points of authorities in opposition to defendants' motion to dismiss [409-1] (lg) [Entry date 06/01/00]

5/31/00 411 Plaintiffs' EXHIBITS 2-112 in support of their memorandum of points of authorities in opposition to defendants' motion to dismiss [409-1] (lg) [Entry date 06/01/00]

5/31/00 412 Plaintiffs' EXHIBITS 1 pages 300-925 in support of their memorandum of points of authorities in opposition to defendants' motion to dismiss [409-1] (lg) [Entry date 06/01/00]

5/31/00 417 EP :Plaintiffs' Motion to Extend Time For Filing Motion For Class Certification and to Set Appropriate Discovery, Briefing and Hearing Schedule - Extensive arguments heard. Court's Ruling - Motion Granted. The deadline to file the Motion For Class Certification is 8/3/00. Opposition and reply in accordance with local rules. Regarding discovery, counsel ordered to meet and confer and determine whether an interim protective order can be agreed upon. Other discovery areas regarding commonality and predominance, parties to meet and confer. Parties to resolve the production of reports within 1 week. Thomas Grande to prepare Order. Status Conference set for 10:30 6/23/00, LEK. Brief Status Conference Statements are due 6/20/00. status

conference set for 10:30 6/23/00 before Mag Judge Leslie E. Kobayashi (Ct Rptr : Tape) JUDGE Mag Judge Leslie E. Kobayashi (seal) [Entry date 06/09/00]
[Edit date 06/13/00]

6/2/00	413	CERTIFICATE of service (lg) [Entry date 06/05/00]
6/5/00	414	CERTIFICATE of service (lg) [Entry date 06/05/00]
6/5/00	421	EP : discovery conference re deposition held; all parties by phone; court to produce order (Ct Rptr : No Record) JUDGE Mag Judge Leslie E. Kobayashi (eps) [Entry date 06/13/00]
6/5/00	422	APPLICATION for admission pro hac vice to represent Abercrombie & Fitch and Order by Mag Judge Leslie E. Kobayashi by defendant Abercrombie & Fitch for attorney Michael J. Canter to appear pro hac vice, for attorney Elizabeth T. Smith to appear pro hac vice, for attorney Gregory P. Joseph to appear pro hac vice; declaration of Phillip A. Li; declaration of Michael J. Canter; declaration of Elizabeth T. Smith; declaration of Gregory P. Joseph; certificate of service (eps) [Entry date 06/13/00]
6/5/00	423	STIPULATION and Protective ORDER governing depositions of DOE plaintiffs, and information disclosed in connection therewith by Mag Judge Leslie E. Kobayashi : for protective order (eps) [Entry date 06/13/00]
6/5/00	424	NOTICE OF MOTION and motion by defendant Brooks Brothers, Inc to dismiss first amended complaint filed April 28, 2000; certificate of service - set for 9:00 8/28/00 before Judge David A. Ezra (eps) [Entry date 06/13/00]
6/6/00	415	CERTIFICATE of service (lg) [Entry date 06/07/00]
6/6/00	416	DISCOVERY ORDER by Mag Judge Leslie E. Kobayashi (cc: all counsel) (lg) [Entry date 06/09/00]
6/6/00	418	EO :The hearing date for plaintiff's motion for provisional class certification and preliminary approval of partial settlements for the benefit of the class and an order requiring non-settling defendants to post notice of the proposed settlements in the above-entitled matter are continued from 07/03/00 to 07/06/00 at 9:00 a.m.; parties notified [280-1], re [260-1] (Ct Rptr :) JUDGE Judge David A. Ezra (lg) [Entry date 06/12/00]
6/7/00	419	DECLARATION of Chen Zhong - by defendant [408-1] (lg) [Entry date 06/12/00]
6/8/00	425	REPLY MEMORANDUM by defendant Net Apparel Company, defendant Pang Jin Sang Sa, defendant Advance Textile Corp, defendant Express Manufacturin, defendant Sako Corporation in support of motion to dismiss for lack of personal

jurisdiction [372-1] filed May 22, 2000; declaration of Gregory W. Kugle; exhibits a-b; certificate of service (eps) [Entry date 06/13/00]

- 6/8/00 426 REPLY MEMORANDUM by defendant United International in support of its substantive joinder in (1) defendants' American Pacific Textiles, Inc., Hansae (Saipan), Inc., Marianas Garment Manufacturing, Inc., Mirage (Saipan), Inc., and Top Fashion Corp.'s motion to dismiss or transfer [320-1], filed April 24, 2000 and (2) amended motion by defendants Associated Merchandising Corp., Target Corp., The Gap, Inc., JC Penney Co, Inc, Lane Bryant, Inc. and The Limited, Inc to dismiss first amended complaint pursuant to rules 12(b)(6) and 41(b) [347-1] filed May 8, 2000, filed May 19, 2000; declaration of Gregory W. Kugle; exhibit a; certificate of service (eps) [Entry date 06/13/00]
- 6/8/00 427 Joinder in reply MEMORANDUM by defendant Target Corporation, defendant Associated Merchandising Corp. in support of the amended motion by defendants The Associated Merchandising Corp.; Target Corp, The Gap, Inc., JC Penney Co, Inc, Lane Bryant, Inc., and The Limited, Inc to dismiss first amended complaint pursuant to rules 12(b)(6) and 41(b) [347-1]; certificate of service (eps) [Entry date 06/13/00]
- 6/8/00 428 REPLY Brief by defendant Limited, Inc., defendant Lane Bryant, Inc., defendant Abercrombie & Fitch to plaintiffs' memorandum of points and authorities in opposition to defendants' motions to dismiss filed on May 31, 2000; certificate of service (eps) [Entry date 06/13/00]
- 6/8/00 429 Declaration of Phillip A. Li by defendant Limited, Inc., defendant Lane Bryant, Inc., defendant Abercrombie & Fitch in support of reply brief to plaintiff's memorandum of points and authorities in opposition to defendants' motions to dismiss [428-1] filed on May 31, 2000; exhibits 1-6; certificate of service (eps) [Entry date 06/13/00]
- 6/8/00 430 Reply MEMORANDUM by defendant Target Corporation, defendant Associated Merchandising Corp. in support of motion to dismiss complaint for lack of jurisdiction [289-1] filed on April 5, 2000 (eps) [Entry date 06/13/00]
- 6/8/00 431 Reply to plaintiffs' MEMORANDUM of points and authorities by defendant American Pacific Tex, defendant Hansae (Saipan), defendant Marianas Garment Man, defendant Top Fashion Corp. in opposition to defendants' motions to dismiss filed on May 31, 2000; declaration of Joseph E. Horey; exhibits a-d; certificate of service (eps) [Entry date 06/13/00]
- 6/8/00 433 REPLY MEMORANDUM by defendant Neo Fashion Inc., defendant Uno Moda Corp., defendant Winners Corp. in support of motion to dismiss complaint for lack of personal

jurisdiction [375-1]; appendix 1-5; declaration of Michael A. Lilly; certificate of service (eps) [Entry date 06/14/00]

- 6/9/00 432 ERRATA by defendant Limited, Inc., defendant Lane Bryant, Inc., defendant Abercrombie & Fitch to plaintiffs' memorandum of points and authorities in opposition to defendants' motions to dismiss filed on May 31, 2000, filed on June 8, 2000 [428-1]; certificate of service (eps) [Entry date 06/13/00]
- 6/9/00 434 JOINDER in defendant The Gap, Inc.'s OPPOSITION MEMORANDUM by defendant Target Corporation, Associated Merchandi to plaintiffs' motion to proceed under fictitious names filed in California on February 5, 1999 [270-1]; certificate of service (eps) [Entry date 06/14/00]
- 6/9/00 435 JOINDER by specially appearing defendant Net Apparel Company, Pang Jin Sang Sa, Advance Textile Corp, Express Manufacturin, Sako Corporation, United International in defendant The Gap, Inc.'s memorandum in opposition to motion to proceed anonymously [270-1]; certificate of service (eps) [Entry date 06/14/00]
- 6/9/00 436 Joinder by defendant J.C. Penney Company in defendant The Gap, Inc.'s memorandum in opposition to motion to proceed under fictitious names filed on February 5, 1999 [270-1] (filed June 9, 2000); certificate of service (eps) [Entry date 06/14/00]
- 6/9/00 437 MEMORANDUM by defendant Gap, Inc. in opposition to plaintiffs' motion to proceed under fictitious names filed on February 5, 1999 [270-1]; declaration of Danilo T. Aguilar; declaration of Louise K.Y. Ing; exhibits 1-49; certificate of service (eps) [Entry date 06/14/00]
- 6/13/00 438 EO : status conference set for 10:00 6/27/00 before Mag Judge Leslie E. Kobayashi; brief status conference statements are due 6/22/00; Thomas Grande to notify all parties (Ct Rptr :) JUDGE Mag Judge Leslie E. Kobayashi (eps) [Entry date 06/14/00]
- 6/13/00 439 Joinder by defendant J.C. Penney Company in defendants The Limited, Inc., Lane Bryant, Inc. and Abercrombie & Fitch's reply brief to plaintiffs' memorandum of points and authorities in opposition to defendants' motions to dismiss filed on May 31, 2000 (filed June 8, 2000); certificate of service (eps) [Entry date 06/14/00]
- 6/13/00 440 NOTICE OF MOTION and motion by defendant Woolrich, Inc. to dismiss plaintiffs' first amended complaint filed April 28, 2000; certificate of service - set for 9:00 8/28/00 before Judge David A. Ezra (eps) [Entry date 06/14/00]
- 6/13/00 441 Substantive Joinder by specially appearing defendants Concorde Garment Man, Global Manufacturing, defendant Trans-Asia Garment F in The Gap, Inc.'s memorandum in

opposition to motion to proceed under fictitious names
filed on February 5, 1999 [270-1], filed June 9, 2000;
certificate of service (eps) [Entry date 06/14/00]

6/13/00 442 CERTIFICATE of service (eps) [Entry date 06/14/00]

6/14/00 443 CERTIFICATE of service (eps) [Entry date 06/16/00]

6/14/00 444 DECLARATION of Wilfredo Tungol in support of application
for admission on pro hac vice of Reynaldo Yana by defendant
Joo Ang Apparel, Inc (eps) [Entry date 06/16/00]

6/14/00 445 Joinder by defendant Limited, Inc., defendant Lane Bryant,
Inc., defendant Abercrombie & Fitch in The Gap, Inc
memorandum in opposition to plaintiffs' motion to proceed
under fictitious names filed on February 5, 1999 [270-1]
filed on June 9, 2000; certificate of service (eps)
[Entry date 06/16/00]

6/14/00 446 ERRATA by defendant Neo Fashion Inc., defendant Uno Moda
Corp., defendant Winners Corp. to reply memorandum in
support of motion to dismiss for lack of personal
jurisdiction, filed June 8, 2000 [433-1]; certificate of
service (eps) [Entry date 06/16/00]

6/15/00 447 Substantive joinder by defendant US CNMI Development in The
Gap, Inc.'s memorandum in opposition to plaintiffs' motion
to proceed under fictitious names filed on February 5, 1999
[270-1], filed June 9, 2000; certificate of service (eps)
[Entry date 06/16/00]

6/15/00 448 Substantive joinder by defendant Diorva Saipan Ltd.,
defendant Micronesian Garment in The Gap, Inc.'s memorandum
in opposition to plaintiffs' motion to proceed under
fictitious names filed on February 5, 1999 [270-1] filed
June 9, 2000; certificate of service (eps)
[Entry date 06/16/00]

6/15/00 449 Substantive joinder by defendant American Pacific Tex,
defendant Hansae (Saipan), defendant Marianas Garment Man,
defendant Mirage (Saipan), defendant Top Fashion Corp.,
defendant Commonwealth Garment, defendant Mariana Fashions,
In, defendant Michigan, Inc., defendant Onwel Manufacturing
in The Gap, Inc.'s memorandum in opposition to plaintiffs'
motion to proceed under fictitious names filed on February
5, 1999 [270-1] filed June 9, 2000; certificate of service
(eps) [Entry date 06/16/00]

6/15/00 450 RETURN OF SERVICE executed upon defendant Mariana Fashions,
In on 5/8/00 thru Annie Cepeda (reg agent) (eps)
[Entry date 06/16/00]

6/15/00 451 RETURN OF SERVICE executed upon defendant Trans-Asia
Garment F on 5/4/00 thru Steven P. Pixley, Legal Dept, Tan
Holdings (eps) [Entry date 06/16/00]

6/15/00	452	RETURN OF SERVICE executed upon defendant Grace International on 5/8/00 thru Ramon Crisostimo (reg agent) (eps) [Entry date 06/16/00]
6/15/00	453	APPLICATION and Order by Judge David A. Ezra by defendant Joo Ang Apparel, Inc for attorney Reynaldo O. Yana for permission to appear pro hac vice (eps) [Entry date 06/16/00] [Edit date 06/16/00]
6/15/00	454	EX PARTE MOTION and Order by Mag Judge Leslie E. Kobayashi by plaintiff Doe I,, plaintiff Doe II,, plaintiff Doe III,, plaintiff Doe IV,, plaintiff Doe V, plaintiff Doe VI, plaintiff Doe VII, plaintiff Doe VIII, plaintiff Doe IX, plaintiff Doe X for extension of page limit on plaintiffs' reply memorandum in support of their motion for leave to proceed under fictitious names; declaration of Thomas R. Grande re [270-1] - reply memorandum no longer than 25 pages (eps) [Entry date 06/16/00]
6/15/00	455	STIPULATION and ORDER by Mag Judge Leslie E. Kobayashi : extension of time to answer plaintiffs' first amended complaint - Joo Ang Apparel shall have until 6/28/00 to file an answer (eps) [Entry date 06/16/00]
6/15/00	451	RETURN OF SERVICE executed upon defendant Neo Fashion Inc., defendant Uno Moda Corp., defendant Winners Corp. on 5/4/00 thru Rexford Kosack, Esq. (eps) [Entry date 06/19/00]
6/15/00	451	RETURN OF SERVICE executed upon defendant Joo Ang Apparel, Inc on 5/9/00 thru Shin Chon Ho, president (eps) [Entry date 06/19/00]
6/15/00	451	RETURN OF SERVICE executed upon defendant Pang Jin Sang Sa on 5/10/00 thru Richard Pierce, Esq and 5/9/00 via certified mail to Del P. Camacho (eps) [Entry date 06/19/00]
6/15/00	451	RETURN OF SERVICE executed upon defendant Michigan, Inc., defendant Commonwealth Garment, defendant Onwel Manufacturing on 5/8/00 thru Robert O'Connor, Esq. (eps) [Entry date 06/19/00] [Edit date 06/19/00]
6/15/00	451	RETURN OF SERVICE executed upon defendant Sako Corp., defendant Express Manufacturin on 5/9/00 thru Brian McMahon, Esq. (eps) [Entry date 06/19/00]
6/15/00	451	RETURN OF SERVICE executed upon defendant N.E.T. Corp. on 5/10/00 thru Ta Bun Kuy (reg agent) (eps) [Entry date 06/19/00]
6/15/00	451	RETURN OF SERVICE executed upon defendant Net Apparel Company, defendant Advance Textile Corp on 5/8/00 thru Richard Pierce, Esq. (eps) [Entry date 06/19/00]
6/16/00	456	CERTIFICATE of service (eps) [Entry date 06/19/00]
6/16/00	457	CERTIFICATE of service (eps) [Entry date 06/19/00]

6/16/00 458 CERTIFICATE of service (eps) [Entry date 06/19/00]

6/16/00 459 Amended submission of the original DECLARATION of Yafeng Sun; exhibits a; certificate of service by defendant Limited, Inc., defendant Lane Bryant, Inc., defendant Abercrombie & Fitch re [395-1] (eps) [Entry date 06/19/00]

6/16/00 460 Reply MEMORANDUM by plaintiffs in support of motion to proceed under fictitious names filed on February 5, 1999 [270-1]; declaration of Stanley E. Levin; exhibits a-s; declaration of Timothy H. Skinner; exhibits a-e; and certificate of service - SEALED (eps) [Entry date 06/19/00] [Edit date 06/19/00]

6/16/00 461 MEMORANDUM by specially appearing defendants Dayton-Hudson Corp., nka Target Corporation, Associated Merchandi RE: plaintiffs' motion for preliminary approval of settlement [260-1]; filed on March 28, 2000; declaration of Nadie Y. Ando; exhibis a,b,c1-c14; certificate of service - SEALED (eps) [Entry date 06/19/00]

6/19/00 462 MEMORANDUM by defendant Limited, Inc., defendant Lane Bryant, Inc., defendant Abercrombie & Fitch in opposition to motion for preliminary approval of settlement [260-1] filed March 28, 2000; declaration of George L. Priest; declaration of Zhou Liang Cai; declaration of Wei Shi Da; declaration of Deng Qinmin; declaration of William Chong Zheng Ren; declaration of Xu Si-Hong; declaration of Yafeng Sun; declaration of Chen Zu-Long; declaration of Lindalee K. Farm; exhibits 1-22; certificate of service - SEALED (seal) [Entry date 06/19/00] [Edit date 06/19/00]

6/19/00 463 MEMORANDUM by defendant United International in opposition to motion for an order requiring contractor defendants to post notice [259-1]; certificate of service (eps) [Entry date 06/20/00]

6/19/00 464 MEMORANDUM of points and authorities by specially appearing defendants Concorde Garment Man, defendant Global Manufacturing in opposition to motion for an order requiring contractor defendants to post notices of proposed settlements [259-1]; certificate of service (eps) [Entry date 06/20/00]

6/19/00 465 EX PARTE APPLICATION and Order by Mag Judge Leslie E. Kobayashi by defendant Brooks Brothers, Inc for attorney Joel W. Sternman to appear pro hac vice; declaration of Joel W. Sternman in support of exparte application; declaration of Richard R. Clifton; certificate of service (eps) [Entry date 06/20/00]

6/19/00 466 SUBSTANTIVE JOINDER by defendant Concorde Garment Man, defendant Global Manufacturing in defendants The Gap, Inc., JC Penney Co, Inc, Lane Bryant, Inc., The Limited, Inc., Abercrombie & Fitch, and The May Department Stores Co's in

opposition to plaintiffs' motion for preliminary approval of settlements [260-1] filed on March 28, 2000; filed on June 19, 2000 (eps) [Entry date 06/20/00]

6/19/00 467 STATEMENT of position by defendant Levi Strauss & Co on determination of plaintiffs' motion for preliminary approval of settlements [260-1] filed on March 28, 2000; certificate of service (eps) [Entry date 06/20/00]

6/19/00 468 MEMORANDUM by defendant United International, defendant Pang Jin Sang Sa, defendant Net Apparel Company, defendant Advance Textile Corp, defendant Express Manufacturin, defendant Sako Corp. in opposition to plaintiffs' motion for preliminary approval of settlements [260-1]; filed March 28, 2000, and substantive joinder in defendant The Gap, Inc. et al memorandum in opposition; declaration of Gary W. Kugle exhibits a-n; certificate of service - SEALED (eps) [Entry date 06/20/00] [Edit date 06/20/00]

6/19/00 469 EX PARTE MOTION and Order by Mag Judge Leslie E. Kobayashi by defendant Gap, Inc. shorten time for hearing on its motion to compel testimony and the production of documents of non-party Verite, Inc.; declaration of Louise K.Y. Ing (eps) [Entry date 06/20/00]

6/19/00 470 NOTICE OF MOTION and motion by defendant Gap, Inc. to compel testimony and the production of documents of non-party Verite, Inc.; declaration of Louise K.Y. Ing; exhibits a-d; certificate of service - set for 10:00 6/27/00 before Mag Judge Leslie E. Kobayashi (eps) [Entry date 06/20/00]

6/19/00 471 Amended CERTIFICATE of service (eps) [Entry date 06/20/00]

6/19/00 472 Original DECLARATION of Linn H. Asper in support of The Gap, Inc.'s memorandum in opposition to plaintiffs' motion to proceed under fictitious names filed 2/5/99 by defendant Gap, Inc. [270-1] (eps) [Entry date 06/20/00]

6/19/00 473 MEMORANDUM of law by defendant Tommy Hilfiger USA in opposition to motion to compel [470-1] - [COPY] (eps) [Entry date 06/20/00]

6/19/00 474 DECLARATION of Michael A. Levine by defendant Tommy Hilfiger USA in opposition to motion to compel re [470-1] - [COPY] (eps) [Entry date 06/20/00]

6/19/00 475 MEMORANDUM of law by non-party Verite, Inc. in opposition to defendant The Gap, Inc.'s motion to compel [470-1] - [COPY] (eps) [Entry date 06/20/00] [Edit date 06/20/00]

6/19/00 476 DECLARATION of Heather White in opposition to motion to compel by non-party Verite, Inc. re [470-1] - [COPY] (eps) [Entry date 06/20/00] [Edit date 06/20/00]

6/19/00 477 EP : VARIOUS MOTIONS: Motion for Pro Hoc Vice as to

G.Robert Blakey Granted. 1. Defendants' The Associated Merchandising Corp, Cutter & Buck, Inc., Dayton Hudson Corp., The Gap, Inc., The Gymboree Corp., J.C. Penney, Jones Apparel Group, Inc., Lane Bryant, Inc., The Limited, Inc., The May Dept Stores Co., Nordstrom, Inc., Oshkosh B'Gosh, Inc., Sears Roebuck, Tommy Hilfiger USA Inc., and Wal-Mart Stores, Inc., Motion to Dismiss are taken under advisement. 2. Dayton Hudson & Assoc. Merchandising Corp.'s Motion to Dismiss is taken under advisement. 3. American Pacific Textiling's Motion to Dismiss is taken under advisement. 4. US- CNMI Development Corp's Motion to Dismiss is taken under advisement. 5. Deft Pang Jin Chun and Net Appraisal Co.'s Motion to Dismiss is taken under advisement. 6. Defendant's Neo Fashion's et al's Motion to Dismiss is taken under advisement. 7. Defendants' Commonwealth Garment Mfg corp., Mariana Fashions, Inc., Michigan, Inc., and Onwel Mfg Saipan, Inc's Motion to Dismiss or Transfer are taken under advisement. 8. Defendant Levi Strauss' Motion to Dismiss plaintiff's First Amended Complaint and Joinder in No. 1 and Joinder in Amended Motion by Defendants' The Associated Merchandising Corp., Target Corp. The Gap, Inc., J.klC. Penney Co., Inc., Lane Bryant, Inc. and The Limited Inc to Dismiss First Amended Complaint is taken under advisement [289-1], [320-1], [347-1], [357-1], [372-1], [375-1], [376-1], [380-1], [384-1], (Ct Rptr : Terrence Chun)
JUDGE Judge David A. Ezra (eps) [Entry date 06/23/00]

6/19/00 478 Submission of ORIGINAL EXHIBITS on behalf of specially appearing defendants Dayton-Hudson Corp., Target Corporation, Associated Merchandi [260-1] memorandum regarding plaintiffs' motion for preliminary approval of settlements, filed on March 28, 2000 filed on June 16, 2000; declaration of Carrie K.S. Okinaga, exhibits a,b & c1-c14; certificate of service - SEALED (eps) [Entry date 06/23/00]

6/19/00 479 Substantive JOINDER by defendant American Pacific Tex, defendant Hansae (Saipan), defendant Marianas Garment Man, defendant Mirage (Saipan), defendant Top Fashion Corp., defendant Commonwealth Garment, defendant Mariana Fashions, In, defendant Michigan, Inc., defendant Onwel Manufacturing in specially appearing defendants' Concorde Garment Man and Global Man Inc's memorandum of points and authorities in opposition to motion for an order requiring contractor defendants to post notices of proposed settlements [259-1] filed June 19, 2000; certificate of service (eps) [Entry date 06/23/00]

6/19/00 480 Substantive JOINDER by defendant US CNMI Development in specially appearing defendants Concorde Garment Man Corp and Global Man Inc's memorandum of points and authorities in opposition to motion for an order requiring contractor defendants to post notices of proposed settlements [259-1]; filed June 19, 2000; certificate of service (eps) [Entry date 06/23/00]

6/19/00 481 Substantive JOINDER by defendant Diorva Saipan Ltd., defendant Micronesian Garment in specially appearing defendants Concorde Garment Man Corp and Global Man Inc's memorandum of points and authorities in opposition to motion for an order requiring contractor defendants to post notices of proposed settlements [259-1] filed on June 19, 2000; certificate of service (eps) [Entry date 06/23/00]

6/19/00 482 Substantive JOINDER by defendant Diorva Saipan Ltd., defendant Marianas Garment Man in defendants' The Gap, Inc, JC Penney Co, Inc, Lane Bryant, Inc, The Limited, Inc, and Abercrombie & Fitch's memorandum in opposition to plaintiffs' motion for preliminary approval of settlement [260-1] filed on March 28, 2000; filed on June 19, 2000; certificate of service (eps) [Entry date 06/23/00]

6/19/00 483 Substantive JOINDER by defendant US CNMI Development in defendants' The Gap, Inc., JC Penney Co, Inc, Lane Bryant, Inc, The Limited, Inc, and Abercrombie & Fitch's memorandum in opposition to plaintiffs' motion for preliminary approval of settlement [260-1] filed on March 28, 2000; filed on June 19, 2000; certificate of service (eps) [Entry date 06/23/00]

6/19/00 484 Substantive JOINDER by defendant American Pacific Tex, defendant Hansae (Saipan), defendant Marianas Garment Man, defendant Mirage (Saipan), defendant Top Fashion Corp., defendant Commonwealth Garment, defendant Mariana Fashions, In, defendant Michigan, Inc., defendant Onwel Manufacturing in, and ADDENDUM to, defendants The Gap, Inc, JC Penney, Inc, Lane Bryant, Inc, The Limited, Inc, and Abercrombie & Fitch's memorandum in opposition to plaintiffs' motion for preliminary approval of settlement [260-1]; filed on March 28, 2000, filed on June 19, 2000; certificate of service (eps) [Entry date 06/23/00]

6/21/00 485 JOINDER by defendant Gap, Inc. in specially appearing defendants Concorde Garment Man Corp and Global Man Inc.s memorandum of points and authorities in opposition to motion for an order requiring contractor defendants to post notices of proposed settlements [259-1] filed 6/19/00 and defendant United International Corp memorandum in opposition to motion for order requiring posting of notice filed 6/19/00 (eps) [Entry date 06/23/00]

6/21/00 486 Substantive JOINDER by defendant Diorva Saipan Ltd., defendant Marianas Garment Man in defendant United International Corporation's memorandum in opposition to plaintiffs' motion for preliminary approval of settlement [260-1] filed March 28, 2000; filed June 19, 2000; certificate of service (eps) [Entry date 06/23/00]

6/21/00 487 Substantive JOINDER by defendant US CNMI Development in defendant United International Corp memorandum in opposition to plaintiffs' motion for preliminary approval of settlement [260-1] filed March 28, 2000, filed June 19,

2000; certificate of service (eps) [Entry date 06/23/00]

- 6/21/00 488 Substantive JOINDER by defendant American Pacific Tex, defendant Hansae (Saipan), defendant Marianas Garment Man, defendant Mirage (Saipan), defendant Top Fashion Corp., defendant Commonwealth Garment, defendant Mariana Fashions, In, defendant Michigan, Inc., defendant Onwel Manufacturing re motion for preliminary approval of settlement [260-1]; filed March 28, 2000, filed June 19, 2000; certificate of service (eps) [Entry date 06/23/00]
- 6/21/00 489 EX PARTE MOTION and Order by Judge David A. Ezra by defendant United International, defendant Pang Jin Sang Sa, defendant Net Apparel Company, defendant Advance Textile Corp for nunc pro tunc approval to file memoranda in opposition to the motions set for hearing on July 6, 2000, on June 19, 2000; declaration of Gregory W. Kugle; exhibit a; certificate of service (eps) [Entry date 06/23/00]
- 6/21/00 490 Submission of amended DECLARATIONS by defendant Diorva Saipan Ltd., defendant Micronesian Garment in support of substantive joinder in defendants American Pacific Textile, Inc, Hansae Inc, Marianas Garment Man Inc, Mirage Inc and Top Fashion Corp Motion to dismiss or transfer (eps) [Entry date 06/23/00]
- 6/22/00 491 Supplemental SCHEDULING CONFERENCE STATEMENT and certificate of service by plaintiffs (eps) [Entry date 06/23/00]
- 6/22/00 492 JOINDER by plaintiff in Gap, Inc's motion to compel testimony and the production of documents of non-party Verite, Inc. [470-1]; and certificate of service (eps) [Entry date 06/23/00]
- 6/22/00 493 CERTIFICATE of service (eps) [Entry date 06/23/00]
- 6/22/00 494 NOTICE OF MOTION and motion by defendant Joo Ang Apparel, Inc to dismiss for lack of personal jurisdiction ; and joinder with Brook's Brothers, Inc.'s motion to dismiss; declaration of Emiliana Taitano; declaration of Rosalia Nave - set for 9:00 8/28/00 before Judge David A. Ezra (eps) [Entry date 06/23/00]
- 6/22/00 495 CERTIFICATE of service (eps) [Entry date 06/23/00]
- 6/22/00 496 EX PARTE MOTION and Order by Mag Judge Leslie E. Kobayashi by defendant Gap, Inc. shorten time for hearing on The Gap, Inc, Lane Bryant, Inc, The Limited, Inc and Abercrombie & Fitch's motion to continue plaintiffs' 1) motion for preliminary approval of settlements filed March 28, 2000 and 2) motion for an order requiring contractor defts to post notices of proposed settlements, filed March 28, 2000; declartion of Louise KY Ing; certificate of service counsel) (eps) [Entry date 06/23/00]

6/22/00 497 NOTICE OF MOTION and motion by defendant Gap, Inc. to continue plaintiffs' 1) motion for preliminary approval of settlements, filed March 28, 2000 and 2) motion for an order requiring contractor debts to post notices of proposed settlements, filed March 28, 2000; declaration of Louise KY Ing; certificate of service - set for 10:00 6/27/00 before Mag Judge Leslie E. Kobayashi (eps) [Entry date 06/23/00]

6/23/00 498 ERRATA sheet by defendant United International, defendant Pang Jin Sang Sa, defendant Net Apparel Company, defendant Advance Textile Corp to memorandum in opposition to plaintiffs' [468-1], motion for preliminary approval of settlements filed March 28, 2000 [260-1] and substantive joinder in defendant The Gap, Inc et al's memorandum in opposition, filed under seal on June 19, 2000; certificate of service (eps) [Entry date 06/26/00]

6/23/00 499 OPPOSITION by plaintiff to The Gap et al's motion to continue hearing [497-1]; declaration of Mark S. Davis; exhibits a to b; certificate of service (eps) [Entry date 06/26/00]

6/23/00 500 CONTINGENT dismissal of newly added defendants pursuant to Fed.R.Civ.Pro 41(a)(2) by plaintiff - referred to Judge Ezra (eps) [Entry date 06/26/00]

6/23/00 501 ORDER by Judge David A. Ezra granting in part and denying in part defendants Commonwealth Garment Manufacturing Corp.; Mariana Fashions, Inc., Michigan, Inc., and Onwel Manufacturing Saipan, Inc.'s motion to dismiss or transfer [380-1], granting in part and denying in part defendants American Textile, Inc., Hansae (Saipan), Inc., Mariana Garment Manufacturing, Inc., and Top Fashion Corp.'s motion to dismiss or transfer [376-1], denying specially appearing defendants Neo Fashion, Inc., Uno Mada Corp., and Winners Corp.s motion to dismiss complaint for lack of personal jurisdiction [375-1], denying specially appearing defendants Target Corp and Associated Merchandising Corp's motion to dismiss for lack of personal jurisdiction [372-1], [320-1], and denying defendants Net Apparel Co, Pan Jin Sang SA Corp, Advance Testile Corp, Express Manufacturing, Inc., and Sako Corporation's motion to dismiss complaint for lack of jurisdiction [289-1] and transfers the entire case to the district court for The Northern Mariana Islands - Case transferred to Dist of: The Northern Mariana Islands (cc: all counsel) (eps) [Entry date 06/26/00]

6/26/00 502 EX PARTE MOTION and Order by Mag Judge Leslie E. Kobayashi by plaintiff for attorney G. Robert Blakey to appear pro hac vice; declaration of Mark S. Davis; declaration of G. Robert Blakey (eps) [Entry date 06/26/00]

6/26/00 503 CERTIFICATE of service (eps) [Entry date 06/26/00]

6/26/00	504	APPLICATION for admission pro hac vice and Order by Mag Judge Leslie E. Kobayashi by defendant Levi Strauss & Co for attorney Harry Shulman to appear pro hac vice, for attorney Peter Goldsmith to appear pro hac vice; delcaration of Lee T. Nakamura; declartion of Lauren K. Rauschenburg; declaration of Harry Shulman; declaration of Peter H. Goldsmith; certificate of service (eps) [Entry date 06/26/00]
6/27/00	505	EX PARTE MOTION and Order by Mag Judge Leslie E. Kobayashi by defendant May Department Store for attorney Suzanne Woodard to appear pro hac vice; memorandum in support of application; consent to designation as associate counsel; declaration of Suzanne Woodard; certificate of service (eps) [Entry date 07/03/00]
6/27/00	506	CERTIFICATE of service (eps) [Entry date 07/03/00]
6/27/00	507	APPLICATION for admission and Order by Mag Judge Leslie E. Kobayashi by defendant United International, Pang Jin Sang Sa, Net Apparel Company, Advance Textile Corp, Express Manufacturin, Sako Corp. for attorney Brian W. McMahon to appear pro hac vice; written consent of Diane D. Hastert; declaration of Brian W. McMahon; certificate of service (eps) [Entry date 07/03/00]
6/30/00	508	Substantive JOINDER by defendant N.E.T. Corp. in motion by defendants' the Associated Merchandising Corp et al to dismiss complaint [289-1] pursuant to Rules 12(b)(6) and 41(b), filed April 12, 1999, and in amended motion by defendants The Associated Merchandising Corp etal to dismiss first amended complaint pursuant to Rules 12(b)(6) and 41(b), filed May 8, 2000; certificate of service (eps) [Entry date 07/03/00]
7/3/00	509	ORDER by Mag Judge Francis I. Yamashita granting plaintiffs' motion to extend time for filing of motion for class certification and to set appropriate discoery, briefing and hearing schedule - pltf's m/class certification shall be filed by 8/3/00; hrng shall be set before Judge Ezra in late September of early October, opposition & reply memo due pursuant to applicable local rules (eps) [Entry date 07/06/00]
7/7/00	510	NOTICE OF MOTION by plaintiffs to reconsider June 23, 2000 transfer order, and for a stay - referred to Judge David A. Ezra (ac) [Entry date 07/11/00]
7/7/00	511	MEMORANDUM OF POINTS AND AUTHORITIES in support of motion for reconsideration of June 23, 2000 transfer order, and for a stay; declaration of Mark S. Davis; exhibits a-d; certificate of service - filed by plaintiffs [510-1] (ac) [Entry date 07/11/00]
7/7/00	512	CERTIFICATE of service (ac) [Entry date 07/11/00]

7/10/00	513	SUBSTANTIVE JOINDER by defendant Advance Textile Corp, defendant Net Apparel Company, defendant Pang Jin Sang Sa, defendant Express Manufacturin, defendant Sako Corp. re AMENDED MOTION to dismiss first amended complaint pursuant to rules 12(b)(6) and 41(b), filed May 8, 2000; certificate of service [347-1] (ac) [Entry date 07/12/00]
7/11/00	514	CERTIFICATE of service (ac) [Entry date 07/12/00]
7/12/00	--	Docket Modification (Utility Event) reinstating motion to dismiss first amended complaint pursuant to rules 12(b)(6) and 41(b) [347-1] (ac) [Entry date 07/12/00]
7/13/00	515	CERTIFICATE of service (ac) [Entry date 07/17/00]
7/13/00	516	STIPULATION and ORDER regarding plaintiffs' reply brief on motion for leave to proceed under fictitious names - by Mag Judge Leslie E. Kobayashi - pltfs' time to file and serve their reply memo in support of said motion is extended to 06/16/00 - by pltfs (ac) [Entry date 07/17/00]
7/17/00	517	CERTIFICATE of service (ac) [Entry date 07/17/00]
7/17/00	518	CERTIFICATE of service (ac) [Entry date 07/17/00]
7/17/00	519	CERTIFICATE of service (ac) [Entry date 07/17/00]
7/20/00	532	Certain Manufacturer Defendants' MEMORANDUM IN OPPOSITION to plaintiffs' motion for reconsideration of June 23, 2000 transfer order, and for a stay; certificate of service - by defendants United International Corporation; Pang Jin Sang Sa Corporation, Net Apparel Company; Advance Textile Corporation; Express Manufacturing, Inc.; and Sako Corporation [510-1] (ac) [Entry date 07/22/00]
7/21/00	520	MEMORANDUM by defendant Associated Merchandi, defendant Target Corporation in opposition to plaintiff's motion to reconsider June 23, 2000 transfer order, and for a stay [510-1]; declaration of David F. McDowell; exhibits 1 and 2; certificate of service (ac) [Entry date 07/21/00]
7/21/00	521	APPEARANCE OF COUNSEL for defendant N.E.T. Corp., dba Suntex Manufacturing; certificate of service - by Richard C. Sutton Jr./Rush Moore Craven Sutton Morry & Beh (ac) [Entry date 07/21/00]
7/21/00	522	Certain Manufacturer defendants' MEMORANDUM IN OPPOSITION to plaintiffs' motion for reconsideration of 06/23/00 transfer order, and for a stay; certificate of service - by defendant American Pacific Tex, defendant Hansae (Saipan), defendant Marianas Garment Man, defendant Mirage (Saipan), defendant Top Fashion Corp., defendant Commonwealth Garment, defendant Mariana Fashions, In, defendant Michigan, Inc., defendant N.E.T. Corp. [510-1] (ac) [Entry date 07/21/00]

7/21/00 523 JOINDER by defendant Diorva Saipan Ltd., defendant Micronesian Garment in certain manufacturer defendants' memorandum in opposition to plaintiffs' motion to reconsider June 23, 2000 transfer order, and for a stay; certificate of service [510-1],[522-1] (ac) [Entry date 07/21/00]

7/21/00 524 JOINDER by defendant Levi Strauss & Co in certain manufacturer defendants' memorandum in opposition to plaintiffs' motion to reconsider June 23, 2000 transfer order, and for a stay; certificate of service [510-1], [522-1] (ac) [Entry date 07/21/00]

7/21/00 525 JOINDER by defendant Concorde Garment Man, defendant Global Manufacturing, defendant Trans-Asia Garment F in defts Americna Pacific Textile, Inc., et al's opposition to plaintiffs' motion for reconsideration of June 23, 2000 transfer order, and for a stay [510-1] [522-1] (ac) [Entry date 07/22/00]

7/21/00 526 JOINDER by defendant Gap, Inc. in certain manufacturer defendants' memorandum in opposition to plaintiffs' motion for reconsideration of June 23, 2000 transfer order, and for stay [510-1] [522-1] (ac) [Entry date 07/22/00]

7/21/00 527 JOINDER by defendant Lane Bryant, Inc., defendant Limited, Inc., defendant Abercrombie & Fitch in certain manufacturer defendants' memorandum in opposition to plaintiffs' motion to reconsider June 23, 2000 transfer order, and for a stay [510-1][522-1] (ac) [Entry date 07/22/00]

7/21/00 528 OPPOSITION by defendant Neo Fashion Inc., defendant Uno Moda Corp., defendant Winners Corp. to plaintiffs' motion to reconsider transfer; certificate of service [510-1] (ac) [Entry date 07/22/00]

7/21/00 529 AMENDED JOINDER by defendant Diorva Saipan Ltd., defendant Micronesian Garment in certain manufacturer defendants' memorandum in opposition to plaintiffs' motion to reconsider June 23, 2000 transfer order, and for a stay; certificate of service [510-1] [522-1] (ac) [Entry date 07/22/00]

7/21/00 530 JOINDER by defendant Grace International IN OPPOSITION of defendants Neo Fashion, Inc., Uno Moda Corp., and Winners Corp. to plaintiffs' motion to reconsider transfer; certificate of service [510-1] [528-1] (ac) [Entry date 07/22/00]

7/21/00 531 OPPOSITION by defendant Talbots, Inc., The to plaintiffs' motion for reconsideration of June 23, 2000 transfer order, and for stay; certificate of service [510-1] (ac) [Entry date 07/22/00]

7/25/00 533 JOINDER by defendant J.C. Penney Company in certain manufacturer defendants' memorandum in opposition to

plaintiffs' motion for reconsideration of June 23, 2000 transfer order, and for a stay filed on July 7, 1999 (filed July 20, 2000); certificate of service [522-1] [510-1] (ac) [Entry date 07/26/00]

7/27/00 534 CERTIFICATE of service (ac) [Entry date 07/28/00]

8/1/00 535 REPLY MEMORANDUM of points and authorities in support of motion for reconsideration; and certificate of service - by plaintiffs [510-1] (ac) [Entry date 08/02/00]

8/4/00 536 NOTICE of unavailability - by attorneys Kuenzel & Associates/Robert V. Kuenzel for deft The Dress Barn, Inc. (ac) [Entry date 08/07/00]

8/7/00 -- Docket Modification (Utility Event); per CRD: order of 6/23/00 terminates [347-1] motion to dismiss first amended complaint pursuant to rules 12(b)(6) and 41(b) (eps) [Entry date 08/07/00]

8/10/00 537 ORDER denying plaintiffs' motion for reconsideration - by Judge David A. Ezra [510-1] (cc: all counsel) (ac) [Entry date 08/11/00]

8/10/00 538 CERTIFICATE of service (ac) [Entry date 08/11/00]

8/21/00 -- Original TRANSCRIPT of proceedings filed (Ct Rptr Terrence Chun) taken on June 19, 2000 (ac) [Entry date 08/21/00] [Edit date 08/23/00]

8/23/00 -- TRANSMITTAL of documents re appeal by plaintiffs directly to the 9CCA: received from pltf's atty Milberg Weiss Bershad, copy of: (1) "Plaintiffs' emergency motion under circuit rule 27-3 for stay of district court's June 23, 2000 order transferring case to the district for the Commonwealth of the Northern Mariana Islands"; (2) "Petition for Writ of Mandamus reversing order transferring action"; and (3) 4 volumes of "Appendix of record in support of petition for writ of mandamus reversing order..." [9CCA case number: 00-71068] (ac) [Entry date 08/23/00] [Edit date 08/30/00]

9/8/00 539 NOTICE of unavailability - by defendant Grace International by specially-appearing attorney Jeffrey Buchli - he will be unavailable 9/15/00 through 10/9/00 (byy) [Entry date 09/11/00]

9/27/00 -- On 9/13/00, Anna Chang spoke to Phil Darke, law clerk to Judge Ezra who said that the files are to remain here pending further order of the court (eps) [Entry date 09/27/00]

10/2/00 540 JOINDER by defendant Limited, Inc., Lane Bryant, Inc., and Abercrombie & Fitch in defendant The Gap Inc.'s objections to translations of Doe plaintiffs' depositions (Doe Pltfs I, IV, VI, XXI, XVI, and XXIV); certificate of service (byy)

[Entry date 10/03/00]

10/4/00 541 JOINDER in Defendant the Gap, Inc.'s objections to translations of Doe pltfs' depositions (Doe pltfs I, IV, VI, XXI, XVI and XXIV); certificate of service - by specially appearing defendants Concorde Garment Manufacturing Corp., Global Manufacturing, Inc. and Trans-Asia Garment Forte Corporation (byy) [Entry date 10/06/00]
[Edit date 10/27/00]

10/5/00 542 SUPPLEMENTAL objections to translations of Doe Pltfs' depositions (Doe pltfs 16, 21, and 25) by defendant Gap, Inc. re [541-1]; certificate of service [THIS DOCUMENT WITHDRAWN pursuant to Stipulation & Order withdrawing filed on 11/14/00, docket no. 548] (byy) [Entry date 10/10/00]
[Edit date 12/04/00]

10/10/00 543 JOINDER by defendant Lane Bryant, Inc., defendant Limited, Inc., defendant Abercrombie & Fitch re defendant The Gap, Inc.'s supplemental objections to translations of Doe pltfs' depositions (Doe pltfs 16, 21, and 25) [542-1]; certificate of service (byy) [Entry date 10/10/00]

10/11/00 544 JOINDER by defendant J.C. Penney Company in defendant The Gap, Inc.'s objections to translations of Doe Plaintiffs' depositions (Doe Pltfs I, IV, VI, XXI, XVI, and XXIV) dated September 8, 2000 re [542-1] and supplemental objections to translations of Doe Plaintiffs' depositions (Doe Pltfs 16, 21, and 25) filed October 5, 2000 re [541-1] (byy)
[Entry date 10/11/00]

10/13/00 545 JOINDER by specially appearing defendants Concorde Garment Man, Global Manufacturing, Trans-Asia Garment F re the Gap, Inc.'s objections to translations of Doe Plaintiffs' depositions of Doe plaintiffs' deposition (Doe pltfs 16, 21, and 25) [542-1] (byy) [Entry date 10/16/00]

10/26/00 546 JOINDER by defendant Levi Strauss & Co re deft The Gap, Inc.'s supplemental objections to translations of Doe pltf's depositions (Doe pltf's 16, 21, and 25) [542-1]; certificate of service (byy) [Entry date 10/27/00]

10/26/00 547 JOINDER by defendant Levi Strauss & Co re The Gap, Inc.'s objections to translations of Doe pltf's depositions (Doe pltfs I, IV, VI, XXI, XVI, and XXIV) [541-1]; certificate of service (byy) [Entry date 10/27/00]

11/14/00 548 STIPULATION and ORDER by Judge David A. Ezra - withdrawing defendant the Gap, Inc.'s supplemental objections to translations Doe plaintiffs' depositions (Doe plaintiffs 16, 21, and 25), filed on October 5, 2000 [542-1] (lg)
[Entry date 11/20/00]

11/29/00 549 ORDER by Judge David A. Ezra - denying plaintiffs' notice of motion; motion for an order restoring previously - pending motions to hearing calendar; plaintiffs' memorandum of

points and authorities in support of motion for an order restoring previously pending motions to hearing calendar; certificate of service - [THE COURT WILL NOT SET ANY MOTIONS UNTIL THE COURT OF APPEALS HAS RULE ON THE MATTER NOW PENDING] motions until the Court of Appeals has ruled on the matter now pending] - by plaintiffs (lg) [Entry date 11/30/00] [Edit date 11/30/00]

1/19/01 -- LETTER of transmittal from USCA re 23 files, 16 volumes containing pleadings; 4 bulky docs.; 4 vol of appendix of record; 2 bound material; 7 sealed docs; 1 reporter's transcripts - received at USCA (lg) [Entry date 01/23/01]

2/12/01 550 JOINDER by defendant Limited, Inc., Abercrombie & Fitch in The Gap, Inc.'s motion to affirm stay or, in the alternative, to stay action pending writ proceedings; certificate of service - referred to Judge Ezra (eps) [Entry date 02/12/01]

2/12/01 551 JOINDER by defendant J.C. Penney Company, in defendant The Gap, Inc.'s motion to affirm stay or, in the alternative, to stay action pending writ proceedings; certificate of service - referred to Judge David A. Ezra (lg) [Entry date 02/13/01]

2/13/01 552 JOINDER by defendant Levi Strauss & Co in The Gap, Inc.'s motion to affirm stay or, in the alternative, to stay action pending writ proceedings; certificate of service - referred to Judge David A. Ezra (lg) [Entry date 02/13/01] [Edit date 02/13/01]

2/13/01 553 ORDER by Judge David A. Ezra - granting plaintiffs' ex parte motion to take deposition of anonymous employee of defendant Global Manufacturing, Inc. - this order applies to this single deposition only and does not open general discovery in this case. (copies returned to plaintiffs' counsel) (lg) [Entry date 02/14/01]

2/13/01 554 EX PARTE MOTION to shorten time for hearing on plaintiffs' motion to take deposition of anonymous employee of defendant Global Manufacturing, Inc.; declaration of Warren Price, III; ORDER by Judge David A. Ezra - granting ex parte motion shortening time for hearing on plaintiffs' motion to take deposition of anonymous employee of defendant Global Manufacturing, Inc.; certificate of service [553-1] (lg) [Entry date 02/14/01]

2/13/01 555 JOINDER by specially appearing defendants Concorde Garment Man, Global Manufacturing, Trans-Asia Garment F in defendant The Gap, Inc ex parte motion to shorten time for hearing on The Gap, Inc's motion to affirm stay or in the alternative to stay action pending writ proceedings, dated February 12, 2001, and The Gap, Inc's motion to affirm stay or in the alternative to stay action pending writ proceedings, dated February 12, 2001; certificate of service (eps) [Entry date 02/15/01]

2/14/01 556 NOTICE OF MOTION and motion by defendant Gap, Inc. to affirm stay or in the alternative to stay action pending writ proceedings; memorandum in support of motion; exhibits 1 and 2 (filed under seal); certification; certificate of service referred to Judge David A. Ezra (eps) [Entry date 02/15/01]

2/14/01 557 EX PARTE MOTION to shorten time for hearing on The Gap, Inc.'s motion to affirm stay or in the alternative to stay action pending writ proceedings; declaration of Louise K.Y. Ing; and Order by Judge David A. Ezra - MOOT, the court has lifted stay to allow a single deposition only; no general lifting of discovery on behalf of deft (eps) [Entry date 02/15/01]

2/14/01 558 EXHIBIT 2 to The Gap, Inc. motion to affirm stay or in the alternative to stay action pending writ proceedings [556-1]; certificate of service - SEALED (eps) [Entry date 02/15/01]

2/23/01 559 EX PARTE MOTION by deft The Gap, Inc. to shorten time for hearing on motion for protective order and reconsideration of ex parte order entered on 2/13/01; declaration of Paul Alston; order shortening time; certificate of service - referred to Judge David A. Ezra (ac) [Entry date 02/23/01]

2/23/01 560 NOTICE OF MOTION and motion by defendant Gap, Inc. for protective order, and for reconsideration of ex parte order entered on February 13, 2001; memorandum in support of motion; declaration of Paul Alston; exhibit 1 [declaration of Louise K.Y. Ing]; declaration of Phillip A. Li; declaration of Lindalee K. Farm; exhibits a-e; certification; certificate of service - set for 1:30 2/27/01 before Judge David A. Ezra (ac) [Entry date 02/23/01]

2/23/01 561 ORDER GRANTING STAY OF DEPOSITION AND SETTING HEARING DATE by Judge David A. Ezra - court sets hearing on depts' motion for protective order and reconsideration of ex parte order entered 2/13/01; hearing set for 02/27/01 at 1:30. In addition, court STAYS THE DEPOSITION of the former employee of deft Global Manufacturing [560-1] [554-1] (cc: all counsel) (ac) [Entry date 02/23/01]

2/23/01 562 MEMORANDUM by plaintiffs' of points and authorities in opposition to defendants' motion for protective order [560-1] and motion and for reconsideration of ex parte order entered on February 13, 2001 [560-2]; declaration of Pamela M. Parker; declaration of Elizabeth J. Arleo; declaration of Warren Price, III; certificate of service (lg) [Entry date 02/26/01]

2/26/01 563 Original DECLARATION of Louise K.Y. Ing in support of motion for protective order and reconsideration of ex parte order entered on February 13, 2001; certificate of service - by defendant Gap, Inc. [560-1] [560-2] (lg) [Entry date 02/26/01]

2/26/01 564 REPLY MEMORANDUM by plaintiffs in support of motion for protective order and reconsideration of ex parte order entered on February 13, 2001, filed 2/23/01; declaration of Louise K.Y. Ing; exhibits a-d; certificate of service [560-1] [560-2] (lg) [Entry date 02/27/01]

2/27/01 565 SECOND DECLARATION of Phillip A. Li; exhibit a; certificate of service - by defendant [564-1] (lg) [Entry date 02/27/01]

2/27/01 566 EP :Defendants' motion for protective order and reconsideration of ex parte order entered on 2/13/01; defendants' motion for protective order (re: deposition in Saipan) is moot; the deponent has left the jurisdiction; finding the motion for protective order [560-1] moot. (Ct Rptr : T.C.) JUDGE Judge David A. Ezra (lg) [Entry date 03/01/01]

2/28/01 567 Submission of original DECLARATIONS of Pamela M. Parker and Elizabeth J. Arleo; certificate of service - by plaintiffs [560-1], [560-2] (lg) [Entry date 03/02/01]

3/7/01 568 Original DECLARATION fo Robert J. O'Connor to reply memorandum in support of motion for protective order and reconsideration of ex parte order entered on February 13, 2001, filed 2/32/01; certificate of service - by defendant Gap, Inc. [560-1] [560-2] (lg) [Entry date 03/08/01]

3/23/01 569 SUBMISSION of order denying petition for writ of mandamus; exhibit a; certificate of service [556-1] - on behalf of defendant (lg) [Entry date 03/28/01]
[Edit date 04/18/01]

; [MCM EOD 06/04/2001]